Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
November 30, 2016 – 6:30 p.m.

Regular Meeting Minutes

1. The meeting was called to order at 6:30 p.m. and a quorum established with Commissioners Paul Terry, Beth Smith, and John Rodriguez, Jr. in attendance. Commissioner Susan Meckel arrived to the meeting at 6:33 p.m. and Commissioner Eric Holen arrived at 6:37 p.m.

2. No public comments on agenda items or other topics related to HCESD No. 5 were offered.

3. Minutes of previous Regular Meeting October 26, 2016 were read with motion made by Beth Smith to approve minutes as presented. Motion was seconded by Paul Terry. Motion passed (3 – 0 – 2 absent).

At this time, Board President Beth Smith moved forward to Agenda Item No. 5

5. The Kyle Fire Department Report was presented by Chief Taylor with discussion and no action taken.

Return to posted Agenda Item No. 4

4. The Treasurer's report was presented by Eric Holen with discussion and no action taken.

Return to posted Agenda Item order

6. No discussion nor action taken on Updates and Recommendations from the Long-term Structural and Operational Committee.

7. Discussion was held on organization and structure of District operations, Emergency Services provision by District, and long- and short-term planning related to same, including reorganization of debt, ownership, and related matters of real and personal property of the District. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551, Texas Government Code.

a) Discussion was held on possible action to purchase a new fire engine. Motion made by Paul Terry, seconded by John Rodriguez, Jr., to pursue purchase of ladder truck. Motion passed (5 – 0).

8. Discussion was held with no action taken on current health insurance provider and benefits and potential alternative providers and benefits.

9. No discussion was held, nor action taken, on employee pension plan programs and options.

10. Discussion was held on bill for legal services from attorney Ken Campbell. No action was taken at this time.

11. Discussion was held on options for employment or contract for legal services with private legal counsel to represent the District on any legal matters, with no action taken.

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12. No discussion nor updates on old business.

13. Discussion was held, with no action taken, on matters relating to personnel. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551.074 of the Texas Government Code.

- Adjourned to Closed Meeting at 7:18 p.m.
- Returned to Regular Meeting at 7:26 p.m. with no action taken.

14. Discussion was held to set workshops and/or meetings of the HCESD No. 5. The next Regular Meeting of the HCESD No. 5 is to be held on Wednesday, December 14, 2016 at 6:30 p.m. at the KFD Station 1 on 210 W. Moore Street in Kyle, TX.

15. Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No. 5

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