Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
August 22, 2018 – 6:30 p.m.
Public Hearing on Proposed Ad-valorem Tax Rate and Regular Meeting (DRAFT) Minutes

Public Hearing Minutes

1. Call to order, establish quorum.
   - The public hearing was called to order at 6:32 p.m. and quorum established with Commissioners Eric Holen, Susan Meckel, John Rodriguez, Jr. and Paul Terry present. Commissioner Beth Smith was absent for the entirety of the hearing.
2. Discussion regarding budget for fiscal year October 1, 2018 to September 30, 2019.
   - No discussion held nor action taken.
3. Conduct a public hearing on the proposal to increase property taxes.
   - No public comments were offered at this time.
4. Announce the date (September 12, 2018), time (6:30 p.m.) and place (Kyle Fire Station No.1 at 210 W. Moore St. – Kyle, Tx. 78640) of the meeting to vote on the tax rate.
   - John Rodriguez, Jr. announced the ESD Board will meet on September 12, 2018 at 6:30 p.m. at Kyle Fire Station No. 1 at 210 W. Moore Street in Kyle, Texas 78640 to vote on the tax rate for FY 2018-2019.
5. Adjourn to Regular Meeting.
   - The public hearing was adjourned at 6:39 p.m.

Regular Meeting Minutes

1. Call to order, establish quorum.
   - The Regular Meeting was called to order at 6:39 p.m. and quorum established with Commissioners Eric Holen, Susan Meckel, John Rodriguez, Jr. and Paul Terry present. Commissioner Beth Smith was absent for the entirety of the meeting.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
   - No public comments were offered at this time.
3. Read and approve minutes of previous meetings of July 25, 2018 and Budget Workshop and Special Meeting August 8, 2018. (Meckel)
   - Minutes were read with motion made by Eric Holen, seconded by Paul Terry, to approve the minutes as written. Motion passed (4-0)
4. Receive monthly report from the Treasurer (Holen) and consider:
   a) Approval of payment of monthly bills and invoices; and
      - Motion was made by Paul Terry, seconded by Susan Meckel to approve expenditures over $2,000.00. Motion passed (4-0).

   b) Approval of monthly financial report; and
      - Motion was made by Susan Meckel, seconded by Paul Terry, to approve the monthly financial report as presented. Motion passed (4-0).

   c) Action regarding amendments to budget for FY2017-2018, if needed:
      - No discussion nor action taken.
5. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
   - Discussion was held with no action taken.
6. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
   - Discussion was held with no action taken.

FINAL

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
August 22, 2018 – 6:30 p.m.
Public Hearing on Proposed Ad-valorem Tax Rate and Regular Meeting (DRAFT) Minutes

7. Discussion on estimated tax rolls and preliminary budget for FY 2018-2019. (Taylor)
- Discussion was held with no action taken.

8. Discussion and possible action 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:
- Discussion was held with no action taken.

9. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures.
- Discussion was held with no action taken.

10. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
- Dates were announced for the second public hearing on the proposed ad-valorem tax adoption to be held August 29, 2018 at 6:30 p.m. at Kyle Fire Station No. 1 at 210 W. Moore Street in Kyle, Texas 78640; and the regular meeting with the vote to adopt an ad valorem tax rate to be held September 12, 2018 6:30 p.m. at Kyle Fire Station No. 1 at 210 W. Moore Street in Kyle, Texas 78640.

11. Adjourn.
- The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel, Secretary
HCESD No. 5

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Hays County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Deanna Pickens, Executive Assistant for Hays County Emergency Services District No. 5, at (512) 268-3131 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

FINAL