Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
November 29, 2017 – 6:30 p.m.
Special Meeting Minutes

Special Meeting Minutes

1. Call to order, establish quorum;
   - Called to order at 6:31 p.m. and a quorum established with Commissioners Beth Smith, Susan Meckel, Eric Holen, and Paul Terry present.
   - Commissioner John Rodriguez, Jr. was absent for the entirety of the meeting.
2. Accept public comments on agenda items or other topics related to HCESD No. 5;
   - Public comment offered by James Hill of Mountain City regarding proposed purchase of house in Mountain City for Station #3. Mr. Hill stated he likes the location personally, but feels it is not a central location for the entire service area of HCESD No. 5 and recommended the Board not approve the purchase.
3. Discuss and consider action for station site purchase, including approval of related loan documents for the District and Resolution Authorzing Loan from Broadway National Bank;
   - Resolution Authorizing Loan from Broadway National Bank read aloud by Commissioner Paul Terry.
   - Motion by Paul Terry, seconded by Eric Holen, to authorize and approve the Resolution Authorzing Loan from Broadway National Bank for the purpose of which is stated.
   - Motion passed (4 – 0 – 1 absent).
4. Discuss and consider authorizing the Board President and Secretary to sign loan and closing documents; and
   - Certificate for Resolution read aloud by Commissioner Susan Meckel.
   - Motion by Eric Holen, seconded by Paul Terry, to approve HCESD No. 5 Board President Beth Smith and Board Secretary Susan Meckel to sign loan and closing documents.
   - Motion passed (4 – 0 – 1 absent).
5. Adjourn.
   - Adjourned at 6:45 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No. 5