Hays County Emergency Services District No. 5 (HCESD No. 5)
Kyle Fire Department Station No. 1 (Miller-Whitaker)
210 W. Moore St., Kyle, Texas 78640
October 24, 2018 – 6:30p.m.

Regular Meeting Minutes

1. Call to Order, establish quorum.

   ⇒ Commissioner Beth Smith called the Regular Meeting to order at 6:33p.m. and a quorum was established with Commissioners Susan Meckel, John Rodriguez, and Paul Terry in attendance.

   ⇒ Commissioner Eric Holen arrived at 6:44.pm.

2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

   ⇒ No public comments were offered at this time.

3. Read and approve minutes of previous regular meeting September 12th, 2018.

   ⇒ Motion by Paul Terry, seconded by John Rodriguez, to approve minutes as submitted.

   ⇒ Motion passed (4-0).

At this time, Commissioner Beth Smith moved forward to posted Agenda Item No. 5

FINAL

5. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.

⇒ Presentation by Assistant Chief Vasil in Chief Taylor's absence.

Return to posted Agenda Item order

4. Receive monthly report from the Treasurer (Holen) and consider:
   a) Approval of payment of monthly bills and invoices; and
      ⇒ Motion to approve by Susan Meckel, seconded by Paul Terry, to approve payment of monthly bills and invoices.
      ⇒ Motion passed 5-0.
   b) Approval of monthly financial report; and
      ⇒ Motion by Susan Meckel, seconded by Eric Holden, to approve the monthly financial report.
      ⇒ Motion passed 5-0
   c) Action regarding amendments to budget for Fiscal Year 2018-2019, if needed; and
      ⇒ No discussion nor action taken
   d) Action to close Non-operational activity bank account.
      ⇒ Motion by Eric Holen to close the Non-Operational bank account ending in xx41 with balance of $2528.00 and transfer funds to the Operational bank account.
      ⇒ Amendment offered by Susan Meckel to document the income and expense of those donated funds. Amendment accepted by Eric Holen.

FINAL

⇒ Motion passed (5-0).

6. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations:

   ⇒ No discussion nor action taken.

7. Discussion and possible action on proposed Kinder Morgan 42" natural gas pipeline in HCESD 5 district boundaries.;

   ⇒ Discussion 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 held with no action taken.

9. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures:

   ⇒ No discussion held nor action taken.

10. Discussion with possible action to set workshops and/or meetings of HCESD No.5.;

FINAL

⇒ The next Regular Meeting of Hays County ESD No.5 will take place on Wednesday, November 28th, 2018 at 6:30p.m. at the Kyle Fire Station No.1 located at 210 W. Moore St., Kyle, Texas 78640.

11. Adjourn.

⇒ Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,

Secretary HCESD No. 5

FINAL