Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station No. 3
201 Mountain City Drive – Mountain City, Texas 78610
April 24, 2019 – 6:30 p.m.

Regular Meeting Minutes

1. Call to order, establish quorum.
- ⇒ The Regular Meeting was called to order at 6:36 p.m. with Commissioners Beth Smith, Susan Meckel, John Rodriguez, Jr., and Paul Terry in attendance.
- ⇒ Commissioner Eric Holen was absent for the entirety of the meeting.

2. Pushing-in ceremony for new Fire Engine 23.
- ⇒ Ceremony led by Chief Taylor. Hays County Judge Ruben Becerra and Chief of Staff Alex Villalobos participated.

3. Accept public comments on agenda items or other topics related to HCESD No. 5.
- ⇒ No public comments were offered at this time.

4. Read and approve minutes of previous regular monthly meeting March 27, 2019. (Meckel)
- ⇒ Motion by Paul Terry, seconded by John Rodriguez, Jr., to approve the minutes as submitted.
- ⇒ Motion passed (4-0).

5. Receive monthly report from the Treasurer (Holen) and consider:
a) Approval of payment of monthly bills and invoices; and
- ⇒ Motion by Paul Terry, seconded by John Rodriguez, Jr., to approve payment of monthly bills and invoices as submitted.
- ⇒ Motion passed (4-0).

b) Approval of monthly financial report; and
- ⇒ No discussion held nor action taken.

c) action regarding 3rd Quarter 2017 Investment Report; and
- ⇒ No discussion held nor action taken.

d) Action regarding amendments to budget for FY2018-2019, if needed.
- ⇒ No discussion held nor action taken.

6. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
- ⇒ Presentation by Chief Taylor.
- ⇒ Discussion held with no action taken.

7. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
- ⇒ Discussion held with no action taken.

8. Discussion and possible action on proposed Kinder Morgan 42" Permian Highway Pipeline in HCESD No. 5 district boundaries. (Smith)
- ⇒ Discussion held with no action taken.

9. 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.
a) Proposed training and classroom facility design. (Taylor)
- ⇒ Discussion held with no action taken.

FINAL

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10. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures:
- ⇒ No discussion held, nor action taken.

11. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
- ⇒ The next Regular Meeting of the HCESD No. 5 will take place on Wednesday, May 22 at 6:30p.m. at the Kyle Fire Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640.

12. Adjourn.
- ⇒ Regular Meeting adjourned at 7:12p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

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