Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station No. 1
210 W. Moore St. – Kyle, Texas 78640
May 28, 2019 – 2:00 p.m.

Special Meeting Minutes

1. Call to order, establish quorum.
   - ⇒ The Special Meeting was called to order at 2:00 p.m. with Commissioners Beth Smith, John Rodriguez, Jr., and Paul Terry in attendance.
   - ⇒ Commissioners Eric Holen and Susan Meckel were 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. Review of FY 2018 annual audit with discussion and possible action. (Taylor)
   - ⇒ Motion by Paul Terry, seconded by John Rodriguez, Jr., to accept the audit as presented.
   - ⇒ Motion passed (3-0).
4. Adjourn.
   - ⇒ Special Meeting adjourned at 2:02 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

FINAL