**Hays County Emergency Services District No. 5 (HCESD NO. 5)**
**Kyle Fire Department Station No. 1**
**210 W. Moore St. – Kyle, Texas 78640**
**September 23, 2019 – 6:30 p.m.**
**Special Meeting Minutes**

1. Call to order, establish quorum.
   - ⇒ The Special Meeting was called to order at 6:30 p.m. and a quorum established with Commissioners Beth Smith, Susan Meckel, Eric Holen, John Rodriguez, Jr., and Paul Terry in attendance.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
   - ⇒ No public comments were offered at this time.
3. Discussion with possible action to consider recommendation from Appeals Board regarding termination of Mike Vasil, and related matters. (Smith)
   - ⇒ Motion by Susan Meckel, seconded by John Rodriguez, Jr., to affirm recommendations of Appeals Board to sustain termination of Michael Vasil.
   - ⇒ Motion passed (5-0).
4. Discussion with possible action on employee training, hours, staffing, policies, and procedures.

***Authorized by the Texas Open Meetings Act and in accordance with Sections 551.071, 551.074, and 551.072 of the Texas Government Code, the HCESD No. 5 Board of Commissioners entered into Executive Session at 6:33 p.m.***

***At 7:03 p.m, the HCESD No. 5 Board of Commissioners closed the Executive Session and returned to posted Agenda item order.***

***No action was taken during Executive Session.***

- ⇒ Motion by Eric Holen, seconded by Paul Terry, directing Chief Taylor, on behalf of the ESD, to extend the same Separation Agreement Offer previously presented to Michael Vasil.
- ⇒ Motion passed (5-0).

5. Adjourn.
   - ⇒ Regular Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

FINAL