Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station No. 1
210 W. Moore St. – Kyle, Texas 78640
September 4, 2019 – 6:45 p.m.

Special Meeting Minutes

1. Call to order, establish quorum.
   - ⇒ The Special Meeting was called to order at 6:45 p.m. 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 hearing request submitted by Michael Vasil to appeal termination notice, and related matters. (Smith)

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 6:47 p.m.

At 7:57 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 Susan Meckel, seconded by Eric Holen, to grant an appeal board hearing as requested by Michael Vasil.
   - ⇒ Discussion held with amendment to motion offered by Susan Meckel to change "as requested" to "per existing policy".
   - ⇒ Amendment accepted and seconded by Eric Holen.
   - ⇒ Motion passed (5-0).
4. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures. (Taylor)
   - ⇒ No discussion held nor action taken.
5. Adjourn
   - ⇒ Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

FINAL