Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station No. 1
210 W. Moore St. – Kyle, Texas 78640
August 15, 2019 – 6:30 p.m.

Special Meeting Minutes

1. Call to order, establish quorum.
- ⇒ The Special Meeting was called to order at 6:33 p.m. with Commissioners Beth Smith, Susan Meckel, Eric Holen, John Rodriguez, Jr., and Paul Terry in attendance.

2. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures. (Taylor)

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 6:34 p.m.

At 6:57 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.

3. Presentation and discussion of proposed budget for FY 2019-2020. (Taylor)
- ⇒ Discussion held with no action taken.

4. Discussion with possible action on proposed budget for FY 2019-2020 and matters relating to same.

a) Determine proposed ad-valorem tax rate for FY 2019-2020.
- ⇒ Discussion held with motion by Susan Meckel to propose an ad-valorem tax rate of ten cents per one hundred dollars valuation. Motion seconded by Paul Terry. A roll call of votes was taken on the action as follows:
  - Paul Terry – Aye
  - John Rodriguez – Aye
  - Beth Smith – Aye
  - Susan Meckel – Aye
  - Eric Holen – Aye
- ⇒ Motion passed (4-0)

5. Discussion with possible action to set schedulef for future budget workshops, public hearings and special meetings as may be required for FY 2019-2020 budget and ad-valorem tax rate adoption.
- ⇒ Public Hearing with Regular Meeting to follow to be held on Wednesday, August 28, 2019 at 6:30 p.m. at Kyle Fire Department Station No. 1.
- ⇒ Public Hearing with Special Meeting to follow to be held on Wednesday, September 4, 2019 at 6:30 p.m. at Kyle Fire Department Station No. 1.
- ⇒ Regular Meeting with Vote to Adopt Tax Rate to be held on Wednesday, September 18, 2019 at 6:30 p.m. at Kyle Fire Department Station No. 1.

6. Adjourn
- ⇒ Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

FINAL