Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
December 16, 2019 – 6:30 p.m.
Regular Meeting

Agenda

1. Call to order, establish quorum.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
3. Discuss and consider action regarding boundary adjustment with Hays County ESD No. 8, including adopting resolution.
4. Read and approve minutes of previous meetings of Regular Meeting October 23, 2019 and November 27, 2019. (Meckel)
5. Receive monthly report from the Treasurer (Holen) and consider:
   a) Approval of payment of monthly bills and invoices; and
   b) Approval of monthly financial report; and
   c) Action regarding amendments to budget for FY2019-2020, if needed:
6. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
7. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
   a) Discussion on update to five-year strategic plan.
8. 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) Discussion and possible action on purchase of and finance options for new fire apparatus; and
   b) Discussion and possible action on land acquisition, construction and related financial matters for new fire substation.
9. Discussion with possible action on employee training, hours, staffing, policies, and procedures.
   a) Discussion and possible action on approval of SOP updates. (Taylor)
10. Discussion with possible action on implementation of HB2840 requirements for adoption of public comment resolution. (Smith)
11. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
12. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Hays County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Deanna Pickens, Executive Assistant for Hays County Emergency Services District No. 5, at (512) 268-3131 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

Posted on or before December 13, 2019 before 6:30 p.m. By _____