**Hays County Emergency Services District No. 5 (HCESD NO. 5)**
**Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640**
**June 24, 2020 – 6:30 p.m.**
**Regular Meeting**

**Notice is hereby given that due to federal, state and local COVID-19 pandemic disaster declarations and in an effort to limit the spread of disease transmission, the Board of Commissioners of Hays County Emergency Services District No. 5 will hold its meeting via videoconference. The videoconference will be broadcast live and recorded as required by the Texas Open Meetings Act broadcast live at 6:30 p.m. on June 24, 2020 at** https://global.gotomeeting.com/join/898792589 **. You may join using your computer, tablet or smartphone. You can also dial in using your telephone at United States: +1 (571) 317-3122, Access Code: 898-792-589**

**If you wish to comment on any of the following agenda items, please email your comments before 6 p.m. on June 24, 2020 to publiccomments@kylefire.com .**

**DIRECTIONS FOR PUBLIC COMMENTS EMAIL SUBMISSIONS:**
In your subject line, include: "Public Comment", and the meeting date and agenda item number.
In the body of the email, include: Your comments, your name and address, and whether you are representing yourself or the name of any organization you are representing.

**Agenda**

1. Call to order, establish quorum.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
3. Read and approve minutes of previous Regular Meeting May 27, 2020. (Meckel)
4. Discussion and possible action on adjustment to ad valorem tax revenue of approximately $340,000.00 due to Tax Assessor-Collector Office assessment of incorrect tax rate for HCESD No.5, with possible associated amendments to 2019-2020 budget or other corrective options. (Taylor)
5. Discussion with possible action on Hays County TAC ad valorem tax protest process for ESDs. (Meckel)
6. Discussion with possible action on legislative revisions to ad valorem tax rate and budget adoption process and calendar setting requirements. (Meckel)
7. Discussion of preliminary budget FY 2020-2021. (Taylor)
8. 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;
   c) Approval of quarterly investment reports for Q1,2 2020; and
   d) Action regarding amendments to budget for FY2019-2020, if needed.
9. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
10. Discussion and possible action on national, state and local disaster declarations and orders, and response to COVID-19 pandemic, and matters relating to same. (Taylor)
11. Discussion and possible action on amendments to budget for FY2019-2020 due to COVID-19 pandemic. (Taylor)
12. Discussion and possible action on annual ESD policy review statement. (Meckel)
13. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
14. 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 land acquisition, construction and related financial matters for new fire substation.
    b) Discussion and possible action on rental agreement contract and potential future uses for the Michaelis Building.
15. Discussion with possible action on employee training, hours, staffing, policies, and procedures.
    a) Administrative leave for Driver/Operator Cox.
16. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
17. 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 June 19, 2020 before 6:30 p.m. By