Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
July 29, 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 prevent spread of disease, the Board of Commissioners of Hays County Emergency Services District No. 5 will hold its meeting via videoconference. The meeting will be broadcast live via internet, and recorded as required by the Texas Open Meetings Act, at 6:30 p.m. on July 29, 2020 at https://global.gotomeeting.com/join/957896037. You can also dial in by telephone at United States: +1 (669) 224-3412, Access Code: 957-896-037

If you wish to comment on any of the following agenda items, please email your comments before 6 p.m. on July 29, 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 June 24, 2020. (Meckel)
4. Discussion with possible action on contract with HdL Companies for Sales and Use Tax forecasting and collection services. (Taylor)
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;
   c) Approval of quarterly investment report; and
   d) 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. 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)
8. Discussion and possible action on budget FY2019-2020 amendments due to COVID-19 pandemic. (Taylor)
9. Discussion and possible action to correct Tax Assessor-Collector application of incorrect tax rate for ad valorem tax revenue of approximately $340,000.00, with possible associated amendments to 2019-2020 budget or other corrective options. (Taylor)
10. Presentation and discussion of preliminary budget FY 2020-2021. (Taylor)
11. Discussion and possible action to propose ad valorem tax rate for Fiscal Year 2020-2021, and set Truth in Taxation required public hearings and tax rate adoption calendar for the proposed tax rate, with roll call vote on the proposed tax rate. (Smith)
12. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
13. 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. (Taylor)
14. Discussion with possible action on employee training, hours, staffing, policies, and procedures.
    a) Annual review of performance and compensation of Fire Chief Taylor. (Smith)
15. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
16. 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 July 24, 2020 before 6:30 p.m. By D Pickens