Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
January 22, 2020 – 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. Oath and Swearing-In of reappointed ESD Commissioners.
4. Election of ESD BOD officers. (Smith)
5. Read and approve minutes of previous meetings of Regular Meeting December 16, 2019. (Meckel)
6. 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) Approval of quarterly investment report for Q4 2019; and
   d) Action regarding amendments to budget for FY2019-2020, if needed.
7. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
8. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
9. 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.
10. Discussion with possible action on employee training, hours, staffing, policies, and procedures.
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 January 17, 2020 before 6:30 p.m. By D. Menard

Transmission Report

Date/Time	01-17-2020	02:38:53 p.m.	Transmit Header Text	
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Hays County Emergency Services District No. 5
Kyle Fire Station No. 1 (Miller-Whitaker)
210 West Moore Street
Kyle, Texas 78640

Fax Transmittal Form

To: County Clerk's Office
Hays County

Fax: (512) 393-7735

Date: January 17, 2020

For your records, attached is a notice for a public meeting and notice of possible quorum of the Hays County Emergency Services District No. 5 Board of Directors.

Respectfully submitted,
Susan Meckel, Secretary
Hays County ESD No. 5
Cell (512) 922-5738

Total Pages Scanned : 2 Total Pages Confirmed : 2

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001	992	5123937735	02:37:40 p.m. 01-17-2020	00:00:42	2/2	1	EC	HS	CP14400

Abbreviations:

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fail	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct