Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
August 5, 2020 – 6:30 p.m.
Special 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 August 5, 2020 at https://global.gotomeeting.com/join/181662413. You can also dial in by telephone at United States: +1 (646) 749-3122, Access Code: 181-662-413

If you wish to comment on any of the following agenda items, please email your comments before 6 p.m. on August 5, 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. 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)
4. Presentation and discussion of preliminary budget FY 2020-2021. (Taylor)
5. 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)
6. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
7. 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 31, 2020 before 6:30 p.m. By Deanna Pickens