Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
March 25, 2020 – 6:30 p.m.
Regular Meeting

Agenda

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the the Board of Commissioners of Hays County Emergency Services District No. 5 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.

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 meetings of Regular Meeting January 22, 2020. (Meckel)
4. 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.
5. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
6. Discussion and possible action on national, state and local disaster declarations and response to COVID-19 outbreak, and matters relating to same, including:
   a) Continuing District declaration of disaster; and
   b) District operation and management during COVID-19 outbreak, including conducting board meetings and authorizing payment of bills and invoices. (Taylor)
7. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
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 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.
9. Discussion with possible action on employee training, hours, staffing, policies, and procedures.
10. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
11. 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 tel ommunication devices for the deaf may utilize the statewide Relay Texas Program by di ing 7-1-1 or 1-800-735 988.

Posted on or before March 20, 2020 before 6:30 p.m. By _____