Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station No. 1
210 W. Moore St. – Kyle, Texas 78640
August 5, 2020 – 6:30 p.m.
Special Meeting Minutes

1. Call to order, establish quorum:
- ⇒ The Special Meeting was called to order at 6:33 p.m. and a quorum established via telephone conference call with Commissioners Beth Smith, Eric Holen, Susan Meckel, and Paul Terry in attendance.
- ⇒ Commissioner John Rodriguez, Jr. was absent for the entirety of the meeting.

2. Accept public comments on agenda items or other topics related to HCESD No. 5:
- ⇒ No public comments were offered at this time.

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.
- ⇒ Discussion held with no action taken.

4. Presentation and discussion of preliminary budget FY 2020-2021.
- ⇒ Discussion held with no action taken.

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.
- ⇒ Discussion held with motion by Susan Meckel to propose the ad valorem tax rate of .09930 per one hundred dollars valuation, which per the Hays County Tax Assessor Collector's certified calculated tax rates will not exceed the De minimus Rate. Motion seconded by Paul Terry.
- ⇒ President Smith called for a roll call vote:
  - Eric Holen – Aye
  - Susan Meckel – Aye
  - Paul Terry – Aye
  - Beth Smith – Aye
- ⇒ Motion passed (4-0).

6. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
- ⇒ A Public Hearing on the proposed tax rate and Regular Meeting with a vote to adopt the tax rate will be held on August 19, 2020 at 6:30 p.m. to be in line with the tax rate adoption calendar with location to be determined per COVID-19 pandemic restrictions.Motion by Paul Terry, seconded by Beth Smith to set an alternative Public Hearing and Regular Meeting date for August 26, 2020 at 6:30 p.m. to be in line with the tax rate adoption calendar with location to be determined per COVID-19 pandemic restrictions.
- ⇒ President Smith called for a roll call vote:
  - Eric Holen – Aye
  - Susan Meckel – Aye
  - Paul Terry – Aye
  - Beth Smith – Aye
- ⇒ Motion passed (4-0).

FINAL

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7. Adjourn.

- Special Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

FINAL