**Hays County Emergency Services District No. 5 (HCESD NO. 5)**
**Kyle Fire Department Station 1 (Miller-Whitaker)**
**210 W. Moore St. - Kyle, Texas 78640**
**September 22, 2021 – 6:30 p.m.**
**Public Hearing on Proposed Ad-valorem Tax Rate and Regular Meeting Agenda**

**Public Hearing Agenda – 6:30 p.m.**

1. Call to order, establish quorum.
2. Discussion regarding preliminary budget for fiscal year October 1, 2021 to September 30, 2022
3. Conduct a public hearing on the proposal to increase the ad-valorem property tax rate for FY 2021-2022 to exceed the no-new-revenue tax rate by 2.46 percent (percentage by which proposed tax rate exceeds the no-new-revenue maintenance and operations rate calculated under Chapter 26, Tax Code).
4. Adjourn to Regular Meeting.

**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. Read and approve minutes of previous Regular Meeting August 18, 2021. (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 FY2020-2021, 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 orders, and response to COVID-19 pandemic, and matters relating to same. (Smith, Taylor)
7. Discussion and possible action to correct Tax Assessor-Collector application of incorrect tax rate for ad valorem tax revenue collections for FY2019-2020, with possible associated amendments to FY2019-2020 budget or other corrective options. (Taylor)
8. Discussion with possible action on Administrative and Bookkeeping Services Agreement with Hays County ESD No. 9. (Taylor)
9. Discussion with possible action to review and approve health insurance benefit program and provider. (Taylor)
10. Presentation and discussion of preliminary budget FY 2021-2022. (Taylor)
11. Discussion with possible action to adopt HCESD No. 5 annual budget for fiscal year October 1, 2021 through September 30, 2022. (Smith)
12. Discussion with possible action to adopt ad-valorem tax rate and issue an Order Levying Taxes to set ad-valorem tax rate for HCESD No. 5 for fiscal year October 1, 2021 through September 30, 2022. (Smith)
13. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
14. 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, including request for quotes process. (Taylor)
15. Discussion with possible action on employee training, hours, staffing, policies, and procedures.
16. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
17. 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 September 17, 2021 before 6:30 p.m. By _____