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 8, 2021 – 6:30 p.m.
Special Meeting Agenda

Due to federal, state and local COVID-19 pandemic disaster declarations and 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 https://global.gotomeeting.com/join/652309885 . **You can also dial in using your phone at United States:** +1 (312) 757-3121 **Access Code:** 652-309-885**.**

If you wish to comment on any of the agenda items below, please email comments before 6 p.m. on March 8, 2021 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 authorize the purchase of a 2021 Ford F150 from Silsbee Ford in the amount of $37,142 under HGAC contract pricing and amend the budget accordingly.
4. Discussion and possible action to authorize the purchase of equipment and striping in an amount not to exceed $5,000 to outfit the Ford F150 and amend the budget accordingly.
5. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
6. 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 March 3, 2021 before 6:30 p.m. By_____