8ays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
July 28, 2021 – 6:30 p.m.
Regular Meeting Agenda

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 Regular Meeting June 23, 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) Approval of quarterly investment report; and
   d) 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 with possible action on employee training, hours, staffing, policies, and procedures.
7. 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)
8. Discussion and possible action to correct Tax Assessor-Collector application of incorrect tax rate for ad valorem tax revenue collections for FY2019-2020. (Smith)
9. Discussion and possible action on annual ESD policy review statement. (Meckel)
10. Updates and Recommendations from the Long-term Structural and Operational Committee, and Joint Task Force Planning Committee(s), with discussion and possible action on recommendations: (Meckel/Smith/Taylor/Terry)
    a) Joint Task Force Planning Committee update and recommendations on City of Kyle planning discussions.
11. Discussion and possible action to appoint an HCESD No. 5 Commissioner to the Hays County Combined Emergency Communications Center Executive Board. (Taylor)
12. 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) Land acquisition, construction, and related financial matters for new fire substation, including initiation of request for quotes process. (Taylor)
    b) Funding options and purchase of four staff vehicles; and associated budget amendments. (Taylor)
13. Presentation of preliminary budget for FY 2021-2022 with discussion of potential tax rates. (Taylor)
14. Discussion with possible action to set tax rate adoption calendar for FY2021-2022. (Smith)
15. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
16. 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 23, 2021 before 6:30 p.m. By _____