Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
January 27, 2021 – 6:30 p.m.
Regular 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/349245797 **.You can also dial in using your phone at United States:** +1 (646) 749-3122 **Access Code: 349-245-797 . If you wish to comment on any of the agenda items below, please email comments before 6 p.m. on January 27, 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.

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 on review and approval of annual audit engagement letter. (Taylor)

4. Read and approve minutes of Regular Meeting November 18, 2020. No meeting was held December 23, 2020 due to lack of quorum. (Meckel)

5. 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; and

6. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.

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. (Taylor)

8. Discussion and possible action on budget amendments due to COVID-19 pandemic. (Taylor)

9. 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 budget amendments or other corrective options. (Smith)

10. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
a) Review and accept updated Five-year Plan

11. Discussion and possible action to create task force and appoint members to open lines of communication between City of Kyle and HCESD No. 5. (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) Discussion and possible action on land acquisition, construction and related financial matters for new fire substation. (Taylor)

13. Discussion with possible action on employee training, hours, staffing, policies, and procedures.

14. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.

15. 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 January 22, 2021 before 6:30 p.m. By_____