Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station No. 1
210 W. Moore St. – Kyle, Texas 78640
August 6, 2021 – 6:30 p.m.
Special Meeting Minutes

1. Call to order, establish quorum.
- ⇒ The Regular Meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Eric Holen, Paul Terry, John Rodriguez, Jr., and Beth Smith in attendance.
- ⇒ Commissioner Susan Meckel arrived in the meeting at 6:31 p.m.

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

3. Presentation and discussion of preliminary budget for FY 2021-2022.
- ⇒ Discussion held with no action taken.

4. Discussion and possible action to propose ad valorem tax rate for Fiscal Year 2021-2022 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.
- ⇒ Motion by Susan Meckel, seconded by Paul Terry that the district propose an ad valorem tax rate of 0.09960 per one hundred dollars valuation for FY 2021-2022, which per the Hays County Tax Assessor Collector's certified tax rates will not exceed the De Minimus Rate, and approve publication of notice of public hearing on tax increase.
- ⇒ President Beth Smith called for a roll call vote:
  - Eric Holen – Aye
  - John Rodriguez, Jr. – Aye
  - Susan Meckel – Aye
  - Paul Terry – Aye
  - Beth Smith – Aye
- ⇒ Motion passed (5-0).

5. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
- ⇒ Next scheduled meeting will be August 18, 2021 for a Public Hearing and Regular Meeting with agenda item to vote to adopt tax rate.

6. Adjourn.
- ⇒ Special Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

FINAL