Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station No. 1
210 W. Moore St. - Kyle, Texas 78640
March 8, 2021 – 6:30 p.m.
Special Meeting Minutes

1. Call to order, establish quorum.
- ⇒ The Special Meeting was called to order at 6:36 p.m. and a quorum established via video conference call with Commissioners Beth Smith, Susan Meckel, Eric Holen, and John Rodriguez, Jr. in attendance. Commissioner Paul Terry was absent for the entirety of the meeting.

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

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.
- ⇒ Motion by Beth Smith, seconded by Eric Holen, to approve the purchase of the 2021 Ford F150 from Silsbee Ford in the amount of $37,142.00 and to amend the budget accordingly.
- ⇒ President Beth Smith called for a roll call vote:
  - Eric Holen – Aye
  - John Rodriguez, Jr. – Aye
  - Susan Meckel – Aye
  - Beth Smith - Aye
- ⇒ Motion passed (4-0).

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.
- ⇒ Motion by Beth Smith, seconded by Eric Holen, to approve the purchase of equipment and striping in an amount not to exceed $5,000.00 to outfit the Ford F150 and to amend the budget accordingly.
- ⇒ President Beth Smith called for a roll call vote:
  - Eric Holen – Aye
  - John Rodriguez, Jr. – Aye
  - Susan Meckel – Aye
  - Beth Smith – Aye
- ⇒ Motion passed (4-0).

5. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
- ⇒ The next Regular Meeting of the HCESD No. 5 will be held on Wednesday, March 31, 2021 at 6:30 p.m. with location to be determined per COVID-19 protocol restrictions.

6. Adjourn.
- ⇒ Special Meeting Adjourned at 6:49 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

FINAL