Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
September 14, 2022 – 6:30 p.m.
Public Hearing and Regular Meeting

Public Hearing Agenda – 6:30 p.m.

1. Call to order, establish quorum.
2. Discussion regarding budget and proposed tax rate for fiscal year October 1, 2022 to September 30, 2023.
3. Conduct a public hearing on the proposal to increase the ad-valorem property tax rate to exceed the no-new-revenue tax rate but not the voter approval rate for FY2022-2023. This proposal is to increase the total tax revenues from properties on the tax roll in the preceding tax year by 15.63 percent (percentage by which proposed tax rate exceeds the no-new-revenue maintenance and operations rate calculated under Chapter 26, Tax Code).
4. Adjourn to Regular Meeting

Regular Meeting 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 from previous meeting of August 3, 2022. (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 to open TexPool financial account; and
   d) Action regarding amendments to budget for FY2021-2022, if needed.
5. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
6. 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 corrective options. (Smith, Taylor)
7. Discussion and possible action on national, state and local disaster declarations and orders, and matters relating to same. (Smith, Taylor)
8. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
9. 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) Presentation by Dr. Sanchul Hwang with consideration and possible action on construction and improvements to overflow parking area at Station 21. (Taylor)
   b) Update and consideration of construction and related financial matters for fire substations. (Taylor)
   c) Discussion and possible action regarding disposal of (1) 2009 Chevrolet Tahoe vehicle through Anton Auctions, Luling, TX. (Taylor)
10. Discussion with possible action on employee training, hours, staffing, policies, and procedures.
    a) Discussion, and possible action on HCESD No. 5 employee satisfaction survey results. (Smith)
       1. SOP development and revisions committee updates (Taylor)
    b) Discussion and possible action on Hays County ESD No. 5 policy development regarding employee matters including but not limited to professional and respectful workplace conduct, employee performance reviews, hiring and promotions processes, discipline and appeals processes and matters relating to same. (Smith)
    c) Discussion and possible action on operational and organizational structure, staffing, compensation and matters relating to same. (Smith)
       1. Administrative staffing updates and recommendations
    d) Discussion and possible action on request for Chief Taylor to serve as the Central Branch Coordinator for TIFMAS. (Taylor)
    e) Discussion and possible action on temporary freeze on personnel changes, including but not limited to hiring, promotions, terminations, transfers, and other possible employment status activity and matters relating to same. (Smith)
11. Discussion with possible action regarding budget for FY 2022-2023. (Taylor)
12. Discussion and possible action regarding FY 2022-2023 tax rate, including:
    a) Take a record vote on the District's 2022 tax rate; and
    b) Adopt an Order Levying Taxes and authorize filing of Order with Hays County Tax Assessor/Collector; and
    c) Authorize posting of statement regarding adopted tax rate to the home page of District website.
13. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
14. 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 Leah Menard at 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 September 9, 2022 before 6:30 p.m. By Leah Menard