Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
April 27, 2022 – 6:30 p.m.
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. Presentation of annual audit for FY2021 by Montemayor Britton Bender, PC, with discussion and possible action.

4. Read and approve minutes of previous Regular Meeting March 30, 2022. (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 FY2021-2022, if needed.

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 to donate a 2014 Ford F-250 to Hays County. (Taylor)

8. 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)

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 corrective options. (Taylor)

10. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)

11. 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, including request for quotes process. (Taylor)
   b) Discussion and possible action on committee recommendation from the submissions to the architectural RFQ. (Taylor)

12. Discussion with possible action on employee training, hours, staffing, policies, and procedures.
   a) Discussion and possible action on job satisfaction survey content and implementation.

13. Discussion with possible action to set workshops 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 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 April 22, 2022 before 6:30 p.m. By Deanna Sughrue