

**Hays County Emergency Services District No. 5 (HCESD NO. 5)**  
**Kyle Fire Department Station 21 (Miller-Whitaker)**  
**210 W. Moore St. - Kyle, Texas 78640**  
**April 16, 2024 – 6:30 p.m.**  
**Special Meeting Agenda**

**Agenda**

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 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 with possible action on real estate purchase and financing and matters relating to same for future fire substation. (Taylor)
  - b) Discuss and consider actions for station site purchase, related title commitments and take any related action.
4. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
5. 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 Sheila Wolf 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 April 12, 2024 before 6:30 p.m. By Sheila R. Wolf