

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
August 21, 2024 – 6:00 p.m.
Public Hearing and Regular Meeting
Public Hearing Agenda – 6:00 p.m.

1. Call to order, establish quorum.
2. Discussion regarding budget and proposed tax rate for fiscal year October 1, 2024 to September 30, 2025.
3. Conduct a public hearing on the proposal to increase the ad-valorem property tax rate to exceed the no-new-revenue tax rate and the voter approval rate but not the de minimus rate for FY2032-2024. This proposal is to increase the total tax revenues from properties on the tax roll in the preceding tax year by 23.30 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 special meeting of August 7, 2024. (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) Action regarding amendments to budget for FY 2023-2024 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 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) Design and construction of District facilities, including but not limited to planning, budgeting, financing, engineering design professionals, and approve pay applications for construction. (Taylor)
 - b) Amendment to lease agreement with City of Kyle for Station 22. (Smith, Meckel)
 - c) Approval of operational permits and construction fee changes. (Shultz, Baucom)
7. Discussion and possible action on real estate purchase and financing and matters relating to same for Station 25. (Taylor)
 - a) Approval of updated loan documents for previously authorized reimbursement transactions. (Taylor)
8. Updates from joint committee with HCESD No. 9 regarding HCESD No. 5 Station 24 construction and accommodations for HCESD No. 9. (Bazaldua, Holen, Taylor)
9. Discussion with possible action on employee training, hours, staffing, compensation, policies, operational and organizational structure, procedures, and matters relating to same.
 - a) Hays County ESD No. 5 BOD and Kyle Fire Department policy development. (Smith)
 - i. SOP development and revisions committee updates (Taylor)
 - Lexipol policy updates (Taylor)
 - b) Operational and organizational structure, staffing, compensation and matters relating to same.
 - i. Results of employee survey. (Smith, Meckel)
 - ii. Performance evaluation Chief Taylor. (Smith)
10. Presentation with discussion of preliminary HCESD No. 5 budget for FY 2024-2025. (Taylor)
11. Discussion with possible action regarding proposed budget for FY 2024-2025. (Taylor)
12. Discussion and possible action regarding FY 2024-2025 tax rate, including:
 - a) Take a record vote on the District's FY2024-2025 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 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 August 16, 2024 before 6:00 p.m. By Sheila R. Wolf