

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 21 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
August 7, 2024 – 6:30 p.m.
Special Meeting

Special 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 regular meeting of July 31, 2024. (Meckel)
4. Consider taking action regarding FY2024-2025 budget.(Smith, Taylor)
5. Discussion and possible action regarding FY 2024-2025 tax rate, including (Smith, Taylor):
 - a) establishing proposed tax rate;
 - b) taking record vote and scheduling public hearing;
 - c) authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the *Hays Free Press*; and
 - d) acknowledging and approving posting of “Notice About 2024 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.
6. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
7. 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 2, 2024 before 6:30 p.m. By Sheila R. Wolf