

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
February 4, 2025 – 6:30 p.m.
Regular Meeting

Regular Meeting Agenda

1. Call to order, establish quorum.
2. Elect HCESD No. 5 BOD officers. (Smith)
3. Accept public comments on agenda items or other topics related to HCESD No. 5.
4. Read and approve minutes from regular meeting of October 23, 2024, and special meeting of November 20, 2024. The scheduled regular meeting of January 22, 2025 was not held due to lack of quorum. (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 FY 2023-2024 if needed
 - e) Action regarding amendments to budget for FY 2024-2025 if needed.
6. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
7. Recommendations with discussion from HCESD No. 5 Long-term Planning Committee (Meckel, Terry, Taylor)
 - a) Planning, financing, and purchase of vehicle apparatus and improvements to substations and personnel staffing levels.(See individual agenda items below for action.)
8. 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)
 - i. Approve an amendment/extension to the construction loan agreement for Fire Station 24. (Taylor)
 - ii. Approve architectural services from Martinez Architects in an amount not to exceed \$65,000 for design and engineering of the apparatus bays and flatwork for Fire Station 25.
 - b) Real estate acquisition for future planning. (Taylor)
 - c) Approve purchase of replacement for Quint 21 in an amount not to exceed \$2.2 million. (Taylor)
 - d) Approve purchase of a new engine for Station 25 in an amount not to exceed \$1.6 million. (Taylor)
 - e) Authorize Fire Chief to secure financing for any approved apparatus purchases. (Taylor)
 - i. Adopt a resolution to approve financing for purchase of vehicle apparatus in the amount of \$3,820,000.00. (Taylor, Smith)
9. Updates from joint committee with HCESD No. 9 regarding HCESD No. 5 Station 24 construction and accommodation for HCESD No. 9. (Bazaldua, Holen, Taylor)
10. Discussion with possible action on employee training, hours, staffing, compensation, policies, operational and organizational structure, procedures, and matters relating to same.
11. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
12. 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 January 31, 2025 before 6:30 p.m. By Sheila R. Wolf