

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 21
210 Moore Street - Kyle, Texas 78640
May 28, 2025 – 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. Read and approve minutes from regular meeting of April 23, 2025. (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 2024-2025 if needed.
5. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
6. Recommendations with discussion from HCESD No. 5 Long-term Planning Committee (Meckel, Terry, Taylor)
7. 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) Real estate acquisition for future planning. (Taylor)
8. Discussion with possible action on employee training, hours, staffing, compensation, policies, operational and organizational structure, procedures, and matters relating to same.
 - a) Results of Texas State Shift Schedule Change Study. (Taylor, Meckel)
 - b) Annual employee survey design. (Meckel)
 - c) Cafeteria 125 Plan resolution. (Wolf)
9. Discussion with possible action to set workshops, hearings and/or meetings of HCESD No. 5.
10. 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 May 23, 2025 before 6:30 p.m. by Sheila R. Wolf