

**Hays County Emergency Services District No. 5 (HCESD5)**  
**Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640**  
**July 30, 2025 – 6:30 p.m.**  
**Regular Meeting**

**Agenda**

1. Call to order, establish quorum.
2. Read and approve minutes from budget workshop and regular meeting of June 11, 2025. (Meckel)
3. 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; and
  - d) Approval of quarterly investment report
4. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
5. Recommendations with discussion from HCESD No. 5 Long-term Planning Committee (Meckel, Terry, Taylor)
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) Real estate acquisition for future planning. (Taylor)
7. Presentation and discussion on preliminary HCESD No. 5 annual budget for FY 2025-2026. (Taylor)
8. Discussion and possible action to set tax rate and budget adoption calendar for HCESD No. 5 FY 2025-2026 budget and tax rate adoption process. (Smith)
9. Discussion with possible action on employee training, hours, staffing, compensation, policies, operational and organizational structure, procedures, and matters relating to same.
  - a) Discussion and possible action regarding social security contributions. (Taylor)
  - b) Discussion and possible action regarding retirees' post-employment benefits. (Taylor)
  - c) Discussion and possible action regarding annual employee survey results. (Smith)
10. Discussion with possible action to set schedule for workshops, public hearings and/or meetings of HCESD5.
11. 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 June 25, 2025 before 6:30 p.m. By \_\_\_\_\_

*Sheila R. Wolf*