

**Hays County Emergency Services District No. 5 (HCESD5)**  
**Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640**

**September 10, 2025 – 6:30 p.m.**

**Public Hearing and  
Regular Meeting With Vote to Adopt Tax Rate**

**Public Hearing Agenda – 6:30 p.m.**

1. Call to order, establish quorum.
2. Discussion regarding budget and proposed tax rate for fiscal year October 1, 2025, to September 30, 2026.
3. Conduct a public hearing on the proposal to increase the ad-valorem property tax rate to exceed the no-new-revenue tax rate but not the voter approval rate or the de minimus rate for FY2025-2026. This proposal is to increase the total tax revenues from properties on the tax roll in the preceding tax year by 1.29 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 meeting of August 27, 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
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)
  - c) Proposed road improvements and potential impacts to HCESD No. 5 property at Station 24. (Smith)
8. Discussion with possible action on employee training, hours, staffing, compensation, policies, operational and organizational structure, procedures, and matters relating to same.
  - a) Proposed changes to social security contributions. (Taylor)
  - b) Retirees' post-employment benefits. (Taylor)
  - c) Annual employee survey results. (Smith)
  - d) New requirements for cyber security training. (Meckel)
  - e) Dispatch co-location updates and potential operational issues. (Smith, Taylor)
9. Presentation and discussion on preliminary HCESD No. 5 annual budget for FY 2025-2026. (Taylor)
10. Discussion and possible action regarding FY 2025-2026 tax rate, including:
  - a. Take a record vote on the District's FY2025-2026 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.
11. Discussion with possible action to set schedule for workshops, public hearings and/or meetings of HCESD5.
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 September 4, 2025 before 6:30 p.m. By Sheila R. Wolf