

Hays County Emergency Services District No. 9 (HCESD NO. 9)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
June 6, 2018 – 4:00 p.m.
Budget Workshop and Regular Meeting Agenda

Notice is hereby given that a meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 will be held on **Wednesday, June 6, 2018 at 4:00 p.m.**, at the San Marcos Hays County EMS Station at 2061 Clovis Barker Road, Unit 10-B, San Marcos, Texas 78666.

Budget Workshop Agenda

1. Call meeting to order;
2. Accept public comments on agenda items or other topics related to HCESD9;
3. Discussion on FY 2019 proposed budget and matters relating to same;
4. Adjourn to Regular Meeting;

1. Call meeting to order;
2. Public Comment: In accordance with the Texas Attorney General’s opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

DISCUSSION/ACTION ITEMS

3. Discuss and approve minutes of the May 9, 2018 meeting;
4. Discuss and consider treasurer’s report, including the payment of invoices, reimbursements, online access for Broadway Bank, and status of Districts deposit of funds;
5. Discuss and consider adjusting the peg amount for the sweep account;
6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
7. Discuss and consider bond quotes for Board Commissioners with VFIS presentation;
8. Discuss and consider adoption of travel reimbursement policy for ESD 9;
9. Discuss and consider an update from Carla Sisk on Public Relations/Marketing and Public Education for ESD 9; and
10. Discuss time, place, date and agenda items for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Dr, Suite B-130, Austin, Texas 78746, between the hours of 9:00 a.m. and 4:30 p.m.



Attorney for Hays County Emergency Services District No. 9

Hays County Emergency Services District No. 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call John Carlton, Attorney for Hays County Emergency Services District No. 9 at (512) 614-0901 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

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.