

Hays County Emergency Services District No. 9 (HCESD NO. 9)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
August 8, 2018 – 6:00 p.m.
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, August 8, 2018 at 6:00 p.m.**, at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640, for the following purposes:

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 consider action regarding City of Kyle invoice for reimbursement of funds paid for EMS services;
4. Discuss and consider update from Karen Gallaher, Mark Kennedy, and Rod Walls regarding future Fire Department and EMS station in Uhland;
5. Discuss and approve minutes of the July 11, 2018 meeting;
6. Discuss and consider treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
7. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
8. Review and approve quarterly investment report for 2nd quarter;
9. Consider taking action regarding 2018-2019 budget;
10. Discuss and consider taking action regarding 2018 tax rate, including:
 - (a) Establishing proposed tax rate;
 - (b) Taking record vote and scheduling two public hearings; and
 - (c) Authorizing publication of "Notice of Public Hearings on Tax Increase" in the *Hays Free Press*;
11. Discuss and consider action regarding reimbursement to HCESD No. 5 for oversight of shared Administrative Assistant position;
12. Discuss and consider action regarding FY2019 pay increase for shared Administrative Assistant position;
13. Discuss and consider appointment of a FaceBook/Public Relations manager and adopt guidelines;
14. 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 Drive, 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.