

Hays County Emergency Services District No. 9 (HCESD No. 9)
At San Marcos/Hays County EMS
2061 Clovis R. Barker Rd., San Marcos, TX 78666
March 13, 2019 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:41 p.m. and a quorum was established with Commissioners Chris Baker, Diane Hervol, and Carla Sisk in attendance.
 - ⇒ Commissioners Roger Boyd and Bruce Schneider were absent for the entirety of the meeting.
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;
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the February 13, 2019 meeting;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the minutes as submitted.
 - ⇒ Motion passed (3-0).
4. Discuss and consider action on treasurer's report. Including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve payment of invoices as submitted including payment of SAFE-D membership dues as addressed in Agenda Item No. 6.
 - ⇒ Motion passed (3-0).
 - ⇒ Motion by Chris Baker, seconded by Diane Hervol, to approve the treasurer's report.
 - ⇒ Motion passed (3-0).

At this time, Commissioner Chris Baker moved forward to Agenda Item No. 7.

7. Discuss and consider action on payment plan for reimbursement to SMHCEMS for payment of City of Kyle invoice;
 - ⇒ Discussion held with action by Diane Hervol to issue second reimbursement payment of \$50,000.00 to SMHCEMS for payment of City of Kyle invoice. Second provided by Chris Baker.
 - ⇒ Motion passed (3-0).

Return to posed Agenda order

5. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Chief Smith, Matthew Weingberg, and Jolind Tays.
 - ⇒ Discussion held with no action taken
6. Discuss and consider action on renewing SAFE-D membership;
 - ⇒ Discussion and action as noted in Item 4 above.

8. Discuss and take action on Texas Comptroller Annual Debt and Financial Information Reporting requirement;
⇒ Discussion held with no action taken.
9. Discuss and consider action on possible Uhland Fire and EMS Station with presentation;
⇒ No discussion held, nor action taken.
10. Discuss and consider action on annexation of territory not included in the District, including election costs and calendar of election deadlines for 2019;
⇒ No discussion held, nor action taken.
11. Discussion and possible action on proposed meeting with HCESD No. 5 and Kinder Morgan regarding the natural gas pipeline in HCESD No. 5 and 9 District boundaries;
⇒ Discussion held with no action taken.
12. Discuss time, place, date, and agenda items for next meeting; and
⇒ The next Regular Meeting of HCESD No. 9 will take place on Wednesday, April 10, 2019 at 6:30 p.m. at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640.
13. Adjourn.
⇒ Meeting adjourned at 7:28 p.m.

Respectfully submitted,



Diane Hervol
Secretary HCESD No. 9