

Hays County Emergency Services District No. 9 (HCESD No. 9)

At Kyle Fire Station No. 1

210 W. Moore St., Kyle, TX 78640

April 10, 2019 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:49 p.m. and a quorum was established with Commissioners Chris Baker, Roger Boyd, and Diane Hervol in attendance.
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 March 13th, 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 the payment of invoices as submitted.
 - ⇒ Motion passed (3-0).
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the treasurer's report as submitted.
 - ⇒ Motion passed (3-0).
5. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Deputy Chief Swisher, and Matthew Weinberg.
 - ⇒ Discussion held with no action taken.
6. Conduct annual review of District's investment policy and investment strategies and adopt a Resolution for same;
 - ⇒ Motion by Chris Baker, seconded by Diane Hervol, to approve existing investment policy.
 - ⇒ Motion passed (3-0).
7. Review and approve quarterly investment report for the fiscal quarter that ended on March 31, 2019;
 - ⇒ Motion by Chris Baker, seconded by Diane Hervol, to approve the quarterly investment report as submitted.
 - ⇒ Motion passed (3-0).
8. Discuss and consider action on payment plan for reimbursement to SMHCEMS for payment of City of Kyle invoice;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to issue reimbursement payment of \$50,000.00 to SMHCEMS for payment of City of Kyle invoice.
 - ⇒ Motion passed (3-0).
9. Discuss and consider action on possible Uhland Fire and EMS Station with presentation from Uhland representative;
 - ⇒ 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;
- ⇒ Motion by Chris Baker, seconded by Diane Hervol, to authorize The Carlton Law Firm to create the election calendar.
 - ⇒ Motion passed (3-0).
- 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, May 8, 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 7:35 p.m.

Respectfully submitted,



Diane Hervol
Secretary HCESD No. 9