

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
June 12, 2019 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:35 p.m. and a quorum was established with Commissioners Roger Boyd, Diane Hervol, and Carla Sisk in attendance.
 - ⇒ Commissioner Chris Baker arrived at 6:37 p.m.
 - ⇒ Commissioner Bruce Schneider was 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 May 9th, 2019 meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve the minutes as submitted.
 - ⇒ Motion passed (4-0).
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 treasurer's report as submitted.
 - ⇒ Motion passed (4-0).
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the payment of invoices as submitted.
 - ⇒ Motion passed (4-0).
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, and Deputy Chief Swisher.
 - ⇒ Discussion held with no action taken.
6. Discuss and consider action on possible Uhland Fire and EMS Station with presentation from Uhland representative;
 - ⇒ Discussion held with no action taken.
7. Discuss and consider action on Caldwell / Hays County ESD No 1. report from Chief Bailey.
 - ⇒ Presentation by Chief Bailey of Travis County Fire Rescue.
 - ⇒ Discussion held with no action taken.
8. Discuss and consider action on annexation of territory not included in the district, including election costs and calendar of election deadlines for 2019;
 - ⇒ Discussion held with no action taken.
9. 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;
 - ⇒ No discussion held nor action taken.
10. Discuss and consider possible action on presentation from Hays County's Tax Assessor-Collector, Jenifer O'Kane.
 - ⇒ Discussion held with no action taken.

11. Discuss time, place, date, and agenda items for next meeting; and

⇒ The next Regular Meeting of HCESD No. 9 will take place on Wednesday, July 10, 2019 at 6:30 p.m. at the Kyle Fire Station No. 1, located at 210 W. Moore St., Kyle, TX 78640.

12. Adjourn.

⇒ Meeting adjourned at 7:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Diane Hervol', written over a large, light gray diagonal watermark that says 'FINAL'.

Diane Hervol,
Secretary HCESD No. 9