

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

At Kyle Fire Station No. 1

210 W. Moore St., Kyle, TX 78640

July 10, 2019 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:32 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Diane Hervol, Carla Sisk, and Bruce Schneider 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 June 12, 2019 meeting;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the minutes as submitted.
 - ⇒ Motion passed (5-0).
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 Roger Boyd, to approve the payment of invoices as submitted.
 - ⇒ Motion passed (5-0).
 - ⇒ Motion by Bruce Schneider, seconded by Diane Hervol, to approve the Treasurer's Report as submitted.
 - ⇒ Motion passed (5-0).
5. Review and approve quarterly investment report for second quarter;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the quarterly investment report as submitted.
 - ⇒ Motion passed (5-0).
6. 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 Matthew Weinberg.
 - ⇒ Discussion held with no action taken.
7. Discussion with Hays County's Tax Assessor-Collector, Jenifer O'Kane;
 - ⇒ No discussion held, nor action taken.
8. Discuss and consider adoption of the tax and budget planning calendar for 2019, and take any related action;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to accept the tax and budget planning calendar for 2019 as submitted.
 - ⇒ Motion passed (5-0).
9. Discuss and consider action on annexation of territory not included in the District, including:
 - Accepting the Petition for Inclusion of Land in Hays County Emergency Services District No. 9 for certain territory in Hays County;
 - Ordering a hearing on the Petition and authorizing publication of notice of the hearing;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to accept the petition, and adopt the order to set the time and place for the public hearing.

- ⇒ Motion passed (5-0).
- 10.** Discuss and consider action on possible Uhland Fire and EMS Station with presentation from Uhland representative;
- ⇒ Discussion held with no 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, August 14, 2019 at 6:30 p.m. at the San Marcos Hays County EMS facility, located at 2061 Clovis R. Barker Rd., San Marcos, TX 78666.
- 13.** Adjourn.
- ⇒ Meeting adjourned at 7:25 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9