

**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**  
**August 14, 2019 – 6:30p.m.**

**Regular Meeting Minutes**

1. Call to order, establish quorum:
  - ⇒ The Regular Meeting was called to order at 6:33 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Diane Hervol, and Carla Sisk in attendance.
  - ⇒ 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;
  - ⇒ Public comments offered by Sharon Michaelis, Beatrice Sager, and Cyndie Holmes.
3. Discuss and consider action on minutes of the July 10, 2019 meeting;
  - ⇒ Motion by Diane Hervol, seconded by Chris Baker, 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 payment of invoices as submitted.
  - ⇒ Motion passed (4-0).
  - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the Treasurer's Report 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, Matthew Weinberg, and Jolind Tays.
  - ⇒ Discussion held with no action taken.
6. Discussion with Hays County's Tax Assessor-Collector, Jenifer O'Kane;
  - ⇒ Discussion held with no action taken.
7. Conduct a public hearing on the petition for annexation of territory not currently in the District;
  - ⇒ Public Hearing opened at 7:04 p.m.
  - ⇒ Discussion held with no action taken.
  - ⇒ Public Hearing closed at 7:54 p.m.
8. Discuss and consider approval of a resolution approving the annexation of territory not currently in the District;
  - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve Resolution Approving Annexation of Territory Identified in Petition for Inclusion of Land as submitted.
  - ⇒ Motion passed (4-0).
9. See Supplemental Agenda for election items;
  - ⇒ *see attached Supplemental Agenda Minutes*
10. Consider taking action regarding the 2019-2020 budget;
  - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to table agenda item to next meeting.
  - ⇒ Motion passed (4-0).

**11. Discuss and consider taking action regarding the 2019 tax rate, including:**

- a) Establish proposed tax rate;
  - ⇒ Motion by Chris Baker to establish the proposed tax rate at \$0.06/\$100.
  - ⇒ Second to motion provided by Diane Hervol.
- b) Taking record vote and scheduling two public hearings;
  - ⇒ Roll call vote:
    - Diane Hervol – Aye
    - Carla Sisk – Aye
    - Roger Boyd – Aye
    - Chris Baker – Aye
  - ⇒ No discussion held. Action taken in scheduling two public hearings under Item 12, below.
- c) Acknowledging and ratifying publication of “Notice of Effective Tax Rate” in *Hays Free Press* and *San Marcos Daily Record*; and
  - ⇒ Discussion held with no action taken.
- d) Authorizing publication of “Notice of Public Hearings on Tax Increase” in *Hays Free Press* and *San Marcos Daily Record*.
  - ⇒ Motion by Chris Baker to approve publication of “Notice of Effective Tax Rate” and “Notice of Public Hearings on Tax Increase” in *Hays Free Press* and *San Marcos Daily Record*.
  - ⇒ Second to motion provided by Diane Hervol.
  - ⇒ Motion passed (4-0).

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

- ⇒ A Special Meeting/First Public Hearing of HCESD No. 9 will take place on Wednesday, August 28, 2019 at 6:30 p.m. at the San Marcos Hays County EMGS facility located at 2061 Clovis R. Barker Rd., San Marcos, TX 78666.
- ⇒ A Special Meeting/Second Public Hearing of HCESD No. 9 will take place on Wednesday, September 4, 2019 at 6:30 p.m. at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, TX 78640.

**13. Adjourn.**

- ⇒ Meeting adjourned at 8:19 p.m.

Respectfully submitted,



Diane Hervol,  
Secretary HCESD No. 9

## Supplemental Meeting Minutes

1. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;  
⇒ Discussion held with action taken under Item 7, below.
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Direct Recording Electronic Voting Systems (DRE) in Addition to Paper Ballots in District Elections;  
⇒ Discussion held with action taken under Item 7, below.
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;  
⇒ Discussion held with action taken under Item 7, below.
4. Discuss and consider approval of the Contract for Election Services for November 5, 2019, Election, including Resolution Approving Contract for Election Services;  
⇒ Discussion held with action taken under item 7, below.
5. Discuss and consider approval of the Order Calling Election to Annex Territory for November 5, 2019;  
⇒ Discussion held with action taken under Item 7, below.
6. Authorize District's attorney to give Notice of Election for November 5, 2019; and  
⇒ Discussion held with action taken under Item 7, below.
7. Discuss and consider any other matters in connection with the District's November 5, 2019, election.  
⇒ Motion by Chris Baker to approve Agenda Item Nos. 1 – 6 with an amendment to the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period changing the Secretary's Agent from Bailey Bakouris to Deanna Pickens.  
⇒ Motion seconded by Diane Hervol.  
⇒ Motion passed (4-0).