

**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 28, 2019 – 6:30p.m.**

**Special Meeting and Public Hearing Minutes**

1. Call to order, establish quorum:
  - ⇒ The Special Meeting was called to order at 6:34 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. Consider taking action regarding 2019-2020 budget;
  - ⇒ Discussion held with no action taken.
4. Conduct a public hearing on the proposal to increase property taxes:
  - ⇒ Public hearing opened at 6:53 p.m.
  - ⇒ No public comments were offered at this time.
  - ⇒ Public hearing closed at 6:56 p.m.
5. Set and announce the date, time and place of the meeting to vote on the tax rate; and
  - ⇒ Board President, Roger Boyd, announced that the Hays County ESD No. 9 will hold a Regular Meeting on Wednesday, September 11, 2019 at 6:30 p.m. at the Kyle Fire Station No. 1 located at 210 W. Moore St., Kyle, TX 78640; at which a vote will be taken on the tax rate.
6. Authorize publication of the "Notice of Tax Revenue Increase" in *Hays Free Press* and *San Marcos Daily Record*.
  - ⇒ Motion by Carla Sisk, seconded by Chris Baker, to authorize publication of the "Notice of Tax Revenue Increase" in *Hays Free Press* and *San Marcos Daily Record*.
  - ⇒ Motion passed (5-0).
7. Discuss time, place, date, and agenda items for next meeting; and
  - ⇒ 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.
  - ⇒ The next Regular Meeting of HCESD No. 9 will take place on Wednesday, September 11, 2019 at 6:30 p.m. at the Kyle Fire Station No. 1, located at 210 W. Moore St., Kyle, TX 78640.
8. Adjourn.
  - ⇒ Meeting adjourned at 6:58 p.m.

Respectfully submitted,



Diane Hervol,  
Secretary HCESD No. 9