

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

**At Kyle Fire Station No. 1
210 W. Moore St., Kyle, TX 78640
September 11, 2019 – 6:30p.m.**

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular 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. Discuss and consider action on minutes of the August 14, 2019, August 28, 2019 and September 4, 2019 meetings;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve the minutes of the August 14, 2019, August 28, 2019, and September 4, 2019 meetings.
 - ⇒ 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 Bruce Schneider, seconded by Chris Baker, to approve the payment of invoices as submitted.
 - ⇒ Motion passed (5-0).
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the Treasurer's Report as submitted.
 - ⇒ Motion passed (5-0).
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 Matthew Weinberg.
 - ⇒ Discussion held with no action taken.
6. Review and possible action on grievance letter from citizen regarding Uhland area response times.
 - ⇒ Motion by Chris Baker, seconded by Carla Sisk, to reach out to ESD No. 1 and ESD No. 2 for assistance with the response time issues in the Uhland/Niederwald area.
 - ⇒ Motion passed (5-0).
7. Discuss and consider action on the Administrative and Bookkeeping Services Agreement with HCESD5.
 - ⇒ Motion by Bruce Schneider, seconded by Chris Baker, to approve the Administrative and Bookkeeping Services Agreement with HCESD5.
 - ⇒ Motion passed (5-0).

8. Consider taking action regarding the budget for fiscal year October 1, 2019 to September 30, 2020 *[must be adopted before tax rate]* and;
- ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approved the Enhanced Program Budget for fiscal year October 1, 2019 to September 30, 2020 and the Resolution Adopting Budget as submitted.
 - ⇒ Motion passed (5-0).
9. Take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Hays County Tax Assessor/Collector.
- ⇒ Motion by Carla Sisk: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.0598, which is effectively a 7.98% increase in the tax rate."
 - ⇒ Roll call vote:
 - Carla Sisk – Aye
 - Bruce Schneider – Aye
 - Chris Baker – Aye
 - Diane Hervol – Aye
 - Roger Boyd – Aye
10. Discuss time, place, date, and agenda items for next meeting; and
- ⇒ The next Regular Meeting of HCESD No. 9 will take place on Wednesday, October 9, 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.
11. Adjourn.
- ⇒ Meeting adjourned at 7:25 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9