

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**Kyle Fire Department Station No. 1**  
**210 W. Moore St., Kyle, Texas 78640**  
**October 10, 2018 – 6:30p.m.**

**Regular Meeting**

1. Call to Order, establish quorum;
  - ⇒ Commissioner Chris Baker called the Regular Meeting to order at 6:37p.m. and a quorum was established with Commissioners Chris Baker, Diane Hervol, and Bruce Schneider in attendance.
  - ⇒ Commissioners Roger Boyd and Carla Sisk were 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 August 29, 2018, September 5, 2018, and September 12, 2018 meeting;
  - ⇒ Motion by Diane Hervol, seconded by Bruce Schneider, to approve minutes as submitted.
  - ⇒ Motion passed (3-0).
4. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
  - ⇒ Presentation of treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds by Bruce Schneider.
  - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve treasurer's report.
  - ⇒ Motion passed (3-0).
  - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve payment of invoices as submitted.
  - ⇒ Motion passed (3-0).

5. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;  
⇒ Presentation of monthly Chief's report by Matt Weinberg in Chief Smith's absence.  
⇒ Discussion held with no action taken.
6. Discuss and Consider engagement of an auditor to perform annual audit and take action as necessary;  
⇒ Discussion held with no action taken.
7. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D), to be held February 7-9, 2019, at Embassy Suites in Frisco, Texas;  
⇒ Discussion held with no action taken.
8. Discuss and consider action on possible Uhland Fire and EMS Station;  
⇒ No discussion held, nor action taken.
9. Discuss and consider action on annexation of territory not included in the district; including election costs;  
⇒ No discussion held, nor action taken.
10. Discuss time, place, date and agenda items for next meeting; and  
⇒ The next Regular Meeting of Hays County ESD No. 9 will take place on Wednesday, November 14, 2018 at 6:30p.m. at the Kyle Fire Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640.
11. Adjourn.  
⇒ Meeting adjourned at 7:45pm.

Respectfully submitted,

Diane Hervol,

Secretary HCESD No. 9