

Hays County Emergency Services District No. 9 (HCESD No. 9)
At Kyle Fire Department Station No. 1
210 W. Moore St., Kyle, Texas 78640
November 14, 2018 – 6:30pm

Regular Meeting

1. Call to order, establish quorum:
 - ⇒ Commissioner Roger Boyd called the Regular Meeting to order at 6:32p.m. and a quorum was established with Commissioners Bruce Schneider, Carla Sisk, and Roger Boyd in attendance.
 - ⇒ Commissioners Chris Baker and Diane Hervol 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 engagement of an auditor to perform annual audit with Debi Hubert from Jansen and Gregorczyk, CPA in attendance;
 - ⇒ Presentation provided by Debi Hubert and Jim Jansen from Jansen and Gregorczyk, CPA.
 - ⇒ Motion by Bruce Schneider, seconded by Carla Sisk, to sign engagement letter with Jansen and Gregorczyk, CPA at next meeting.
 - ⇒ Motion passed (3-0).

4. Discuss and consider action on minutes of the October 10, 2018 meeting;
 - ⇒ Motion by Bruce Schneider, seconded by Carla Sisk, to approve minutes as submitted.
 - ⇒ Motion passed (3-0).

5. 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 payment of invoices, reimbursements, and status of District's deposit of funds by Bruce Schneider.
 - ⇒ Motion by Carla Sisk, seconded by Bruce Schneider, to approve treasurer's report.
 - ⇒ Motion passed (3-0).
 - ⇒ Motion by Bruce Schneider, seconded by Carla Sisk, to approve payment of invoices as submitted.

6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ 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 Commissioners' terms of office expiring year end;
⇒ Discussion held with no action taken.
- 9.** Discuss and consider action on possible Umland Fire and EMS Station;
⇒ No discussion held nor action taken.
- 10.** Discuss and consider action on annexation of territory not included in the district, including election costs;
⇒ Discussion held with no action taken.
- 11.** 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 Thursday, December 6th, 2018 at 6:30p.m. at the Kyle Fire Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640.
- 12.** Adjourn
⇒ Meeting adjourned at 7:27p.m.

Respectfully submitted,

Diane Hervol
Secretary HCESD No. 9