

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

**Notice of Regular Meeting**

**At Kyle Fire Department Station No. 1**

**210 W. Moore St., Kyle, TX 78640**

**January 13, 2021 – 6:30p.m.**

**AGENDA**

Notice is hereby given that a meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 will be held on **January 13, 2021 at 6:30 p.m.**, at Kyle Fire Department Station No. 1, 210 W. Moore St., Kyle, Tx 78640.

**Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Hays County Emergency Services District No. 9 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at <https://global.gotomeeting.com/join/566810797> or by dialing <tel:+16467493112> by phone and entering access code PIN: 566-810-797**

- 1. Call to order; establish quorum;
- 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. Individual members of the public may speak address the Board for a maximum of three minutes on items not on the current agenda, for a collective total of fifteen minutes.

Members of the public will speak on agenda items after comments are called for by the presiding officer, but before Board discussion and consideration of the item. Individuals of the public may address the board for a maximum of three minutes per person per agenda item, for a collective amount of fifteen minutes per agenda item;

- 3. Discuss and consider action on minutes of the December 9, 2020 meeting;
- 4. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
- 5. Review and approve the quarterly investment report.
- 6. Discuss and consider engagement of an auditor to perform the following year audit;
- 7. Discuss and consider SMHCEMS FY 19–20 financial reports;
- 8. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
- 9. Discuss required training hours for Commissioners;
- 10. Discuss and consider action regarding election of officers for Board;
- 11. Approve and accept statements and oaths of office for reappointed Commissioners;
- 12. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Fall Conference, to be held September 15-17, 2021 at the Fort Worth Convention Center, Fort Worth, Texas;
- 13. Consider publication of the annual notice of the address of the District's Administrative office;
- 14. Discuss time, place, date, and agenda items for next meeting; and
- 15. Adjourn.

\*\*\*\*\*

A packet containing all supportive documentation for this agenda is available for inspection at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640 between the hours of 8:00 a.m. to 5:00 p.m.



Attorney for Hays County Emergency Services District No. 9

\*\*\*\*\*

Hays County Emergency Services District No. 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call John Carlton, Attorney for Hays County Emergency Services District No. 9 at (512) 614-0901 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session