

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

At San Marcos Hays County EMS

2061 Clovis Barker # 10B, San Marcos TX 78666

August 4, 2021 – 6:30p.m.

Budget Workshop Minutes

1. Call to order, establish quorum:
 - ⇒ The Budget Workshop meeting was called to order at 6:41 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Carla Sisk, Bruce Schneider, and Diane Hervol in attendance.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discussion on FY 2021-2022 budget and proposed ad-valorem tax rate and matters relating to same; and
 - ⇒ Discussion held with no action taken.
4. Adjourn to Special Meeting.
Meeting adjourned at 6:50 p.m.

Special Meeting Agenda

1. Call to order; establish quorum;
 - ⇒ The Special Meeting was called to order at 6:51 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Carla Sisk, Bruce Schneider, and Diane Hervol.
2. Public Comment;
 - ⇒ No public comments were offered at this time.
3. Discuss and consider district budget, tax rate notice and potential tax rates;
 - ⇒ Motion by Chris Baker, seconded by Diane Hervol to propose the adoption of tax rate \$0.058190/\$100.
 - ⇒ President Roger Boyd called for a roll call vote:
 - Diane Hervol – Aye
 - Bruce Schneider – Aye
 - Carla Sisk – Aye
 - Chris Baker – Aye
 - Roger Boyd – Aye
 - ⇒ Motion passed (5 – 0).
4. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ A Regular Meeting of HCESD No. 9 will take place on Wednesday, August 11, 2021, at 6:30 p.m., in person and virtually, at the Kyle Fire Department, Station No. 1, 210 W. Moore St, Kyle, Tx 78640.
5. Adjourn.

⇒ Meeting adjourned at 6:57 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9

FINAL