

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

At Kyle Fire Department, Station No. 1

210 W. Moore St., Kyle, Tx 78640

August 11, 2021 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:35 p.m. and a quorum was established with Commissioners Carla Sisk, Chris Baker, Diane Hervol, and Bruce Schneider in attendance.
 - ⇒ Commissioner Roger Boyd was absent for the entirety of the meeting.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the July 14, 2021, Regular meeting and the August 4, 2021, Budget Workshop and Special Meeting;
 - ⇒ Motion by Bruce Schneider, seconded by Carla Sisk, to accept the minutes of the July 14, 2021, Regular meeting and the August 4, 2021, Budget Workshop and Special Meeting as submitted.
 - ⇒ Motion passed (4 – 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 accept the Treasurer's Report, including payment of invoices, reimbursements, and status of District's deposit of funds as presented.
 - ⇒ Motion passed (4 – 0).
5. Consider taking action regarding extension and/or revisions to service provider contract;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to accept the extension and/or revisions to the SMHCEMS service provider contract.
 - ⇒ Vice President Chris Baker called for a roll call vote:
 - Chris Baker – Aye
 - Bruce Schneider – Aye
 - Carla Sisk – Aye
 - Diane Hervol – Aye
 - ⇒ Motion passed (4 – 0).
6. Consider taking action regarding FY 2021-2022 budget;
 - ⇒ Motion by Diane Hervol, seconded by Bruce Schneider, to accept the SMHCEMS District budget for FY 2021-2022.
 - ⇒ Vice President Chris Baker called for a roll call vote:
 - Diane Hervol – Aye
 - Carla Sisk – Aye
 - Bruce Schneider – Aye
 - Chris Baker – Aye

⇒ Motion passed (4 – 0).

7. Discuss and consider taking action regarding 2021 tax rate, including;

a) Establishing proposed tax rate;

⇒ Motion by Bruce Schneider, seconded by Carla Sisk, to propose a tax rate of \$0.058190.

⇒ Vice President Chris Baker called for a roll call vote:

- Chris Baker – Aye
- Diane Hervol – Aye
- Carla Sisk – Aye
- Bruce Schneider – Aye

⇒ Motion passed (4 – 0).

b) Taking record vote and scheduling public hearing;

c) Authorizing publication of “Notice of Public Hearing on Tax Increase” in *Hays Free Press* and *San Marcos Daily Record*; and

d) Acknowledging and approving posting of Notice About 2021 Tax Rates and “Notice of Public Hearing on Tax Increase” to home page of District website;

⇒ Motion by Carla Sisk, seconded by Diane Hervol, to take a record vote and schedule public hearing, authorize publication of “Notice of Public Hearing on Tax Increase” in *Hays Free Press* and *San Marcos Daily Record*, and acknowledge and approve posting of Notice About 2021 Tax Rates and “Notice of Public Hearing on Tax Increase” to home page of District website.

⇒ Vice President Chris Baker called for a roll call vote:

- Bruce Schneider – Aye
- Carla Sisk – Aye
- Diane Hervol – Aye
- Chris Baker – Aye

⇒ Motion passed (4 – 0).

8. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;

⇒ Presentation by Chief Smith, Deputy Chief Swisher and Matthew Weinberg.

⇒ Discussion held with no action taken.

9. Discuss time, place, date, and agenda items for next meeting(s); and

⇒ A Public Hearing and Special meeting of HCESD No. 9 will take place on Monday, August 23, 2021, at 6:30 p.m. to be held virtually and in person, at Kyle Fire Department, 210 W. Moore St., Kyle Tx 78640.

10. Adjourn.

⇒ Meeting adjourned at 7:28 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9

FINAL