

**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 23, 2021 – 6:30p.m.**

**Special Meeting and Public Hearing Minutes**

1. Call to order, establish quorum:
  - ⇒ The Special Meeting and Public Hearing was called to order at 6:30 p.m. and a quorum was established with Commissioners Carla Sisk, Diane Hervol, Roger Boyd, Bruce Schneider, and Chris Baker in attendance.
  - ⇒ Vice President Chris Baker called for a roll call:
    - Chris Baker – Present
    - Bruce Schneider – Present
    - Roger Boyd – Present
    - Diane Hervol – Present
    - Carla Sisk – Present
2. Public Comment:
  - ⇒ No public comments were offered at this time.
3. Conduct a public hearing on the proposal to increase property taxes;
  - ⇒ Public hearing opened at 6:31 p.m.
  - ⇒ No public comments were offered at this time.
  - ⇒ Motion by Chris Baker, seconded by Bruce Schneider, to close the public hearing at 6:34 p.m.
  - ⇒ Motion passed (5 – 0).
4. Take a record vote on the district's 2021 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Hays County Tax Assessor/Collector; and
  - ⇒ Motion by Chris Baker, that the property tax rate be increased by the adoption of a tax rate of \$0.05819, which is effectively an 8.05 percent increase in the tax rate.
  - ⇒ Seconded by Bruce Schneider.
  - ⇒ Vice President Chris Baker called for a roll call vote:
    - Roger Boyd – Aye
    - Bruce Schneider – Aye
    - Carla Sisk – Aye
    - Diane Hervol – Aye
    - Chris Baker – Aye
  - ⇒ Motion passed (5 – 0).
5. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website;
  - ⇒ Motion by Bruce Schneider, seconded by Diane Hervol, to acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
  - ⇒ Motion passed (5 – 0).

6. Discussion and possible action to appoint an HCESD No. 9 Commissioner to the Hays County Combined Emergency Communications Center Executive Board;
  - ⇒ Motion by Bruce Schneider, seconded by Carla Sisk, to appoint Andrew W. Cable, to the Hays County Combined Emergency Communications Center Executive Board.
  - ⇒ Motion passed (5 – 0).
7. Discuss time, place, date, and agenda items for next meeting(s); and
  - ⇒ The next regular meeting will take place on Wednesday, September 8, 2021, at 6:30 p.m., to be held in person, at Kyle Fire Department, 210 W. Moore St., Kyle Tx 78640.
  - ⇒ Motion by Vice President Chris Baker, to hold all meetings in the foreseeable future at Kyle Fire Department due to Covid-19 and recommended distance restraints.
  - ⇒ Motion passed (5 – 0).
8. Adjourn.
  - ⇒ Meeting adjourned at 6:42 p.m.

Respectfully submitted,



Diane Hervol,  
Secretary HCESD No. 9