

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**At Kyle Fire Department, Station No. 1**  
**210 W. Moore St., Kyle, Tx 78640**  
**September 8, 2021 – 6:30p.m.**

**Regular Meeting Minutes**

1. Call to order, establish quorum:
  - ⇒ The Regular Meeting was called to order at 6:32 p.m. and a quorum was established with Commissioners Bruce Schneider, Carla Sisk, and Diane Hervol in attendance.
  - ⇒ Commissioner Chris Baker arrived at the meeting, in person, at 6:45 p.m.
  - ⇒ 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 August 11, 2021, Regular meeting and the August 23, 2021, Public Hearing and Special Meeting;
  - ⇒ Motion by Carla Sisk, seconded by Bruce Schneider, to accept the minutes of the August 11, 2021, Regular meeting and the August 23, 2021, Public Hearing and Special Meeting as submitted.
  - ⇒ Motion passed (3 – 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 Diane Hervol, to accept the Treasurer's Report, including payment of invoices, reimbursements, and status of District's deposit of funds as submitted.
  - ⇒ Motion passed (3 – 0).
5. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
  - ⇒ Presentation by Chief Smith, Donna Hurta and Matthew Weinberg.
  - ⇒ Discussion held with no action taken.
6. Discuss and consider action on authorizing the filing of the Order Levying Taxes with the Hays County Tax Assessor/Collector;
  - ⇒ After discussion, Chris Baker made the following motion: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.05819, which is effectively an 8.00 percent increase in the tax rate. Carla Sisk seconded by the motion.
  - ⇒ Vice President Chris Baker called for a roll call vote;
    - Carla Sisk – Aye
    - Diane Hervol – Aye
    - Chris Baker – Aye
    - Bruce Schneider – Aye
  - ⇒ Motion passed (4 – 0).

7. Discuss and consider action on the Administrative and Bookkeeping Services Agreement with HCESD5.
  - ⇒ Motion by Bruce Schneider, seconded by Carla Sisk, to accept the Administrative and Bookkeeping Services Agreement with HCESD5 as proposed.
  - ⇒ Vice President Chris Baker called for a roll call vote;
    - Carla Sisk – Aye
    - Chris Baker – Aye
    - Bruce Schneider – Aye
    - Diane Hervol – Aye
  - ⇒ Motion passed (4 – 0).
8. Discuss time, place, date, and agenda items for next meeting(s); and
  - ⇒ A regular meeting of HCESD No. 9 will take place on Wednesday, October 13, 2021, at 6:30 p.m. to be held virtually and in person, at Kyle Fire Department, 210 W. Moore St., Kyle Tx 78640.
9. Adjourn.
  - ⇒ Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Diane Hervol,  
Secretary HCESD No. 9