

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

**Notice of Regular Meeting**

**At San Marcos Hays County EMS**

**2061 Clovis Barker, Ste.10B, San Marcos, TX 78666**

**October 12, 2022 – 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 **October 12, 2022 at 6:30 p.m.**, at San Marcos Hays County EMS, 2061 Clovis Barker, Ste. 10B, San Marcos, Tx 78666.

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 September 14, 2022 regular meeting;
4. Discuss and consider action on treasurer’s report, including the payment of invoices, reimbursements, and status of District’s deposit of funds; (C. Sisk)
5. Review and approve the quarterly investment report for the 4<sup>th</sup> quarter FY2021-2022; (C. Sisk)
6. Discuss and consider engagement of an auditor to perform following year audit;
7. Discuss and consider required training hours for Commissioners;
8. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in 1<sup>st</sup> Quarter of next year;
9. Discuss and consider removal of territory by municipality from the ESD9 Tax Roll; (C. Sisk)
10. Discuss and consider action on revised FY 22-23 Budget; (Chief Smith)
11. Discuss and consider amending the contract between SMHCEMS and ESD9;
12. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
13. Discuss time, place, date, and agenda items for next meeting; and
14. Adjourn.

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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.



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Attorney for Hays County Emergency Services District No. 9

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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.