

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Regular Meeting
At Kyle Fire Department
210 W Moore Street, Station #1, Kyle Tx 78640
May 18, 2023 – 6:30p.m.

Regular Meeting

1. Call to order; establish quorum;
 - ⇒ The Regular Board Meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk, and Chris Baker in attendance.
 - ⇒ Board member Raschell Jarden was absent for the entirety of the board meeting.
2. Public Comment;
 - ⇒ No public comments were offered at this time.

At this time President Baker moved to Agenda item No. 4.

4. Discuss and consider action on minutes of the April 12, 2023, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to accept the April 12, 2023, regular meeting minutes as submitted.
 - ⇒ Motion passed (3 – 0).
5. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, 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).
6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership.
 - ⇒ Presentation by Chief Smith, Matthew Weinberg, Pamela Reynolds and Kayla Cochran.
 - ⇒ Discussion held with no action taken.
7. Discuss and consider action on the purchase of District Board member T-shirts;
 - ⇒ Discussion held with no action taken.
8. Discuss and consider action on National EMS staff appreciation week gift bags for SMHCEMS during the week of May 21 – 27, 2023;
 - ⇒ No discussion held nor action taken.
9. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate.
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol to review and approve Resolution Regarding Public Participation at Open Meetings with no changes to be made.
 - ⇒ Motion passed (3 – 0).
10. Discuss and consider action on changing monthly board meeting date/time;
 - ⇒ Discussion held with no action taken.

At this time President Baker returned to Agenda item No. 3.

3. Discuss and consider action regarding collective bargaining agreement with HCSMEMS.

Authorized by the Texas Open Meetings Act and in accordance with Section 551.071 of the Texas Government Code, the HCESD No. 9 Board of Commissioners convened in Executive Session at 7:00 pm for the purpose of receiving legal advice from the District's attorney regarding the collective bargaining agreement with SMHCEMS matters.

At 7:39 pm, the HCESD No. 9 Board of Commissioners reconvened in open session and stated that no action was taken during the executive session.

11. Commissioner Baker appointed himself and Carla Sisk to serve on a subcommittee to address the impact of collective bargaining for SMHC EMS on district operations. Commissioner Baker requested that Mr. Carlton assist the subcommittee. Discuss time, place, date, and agenda items for next meeting(s); and
⇒ HCESD No. 9 will hold a Workshop followed by a Regular Meeting on Wednesday, June 14, 2023, 6:30 p.m., at the SMHCEMS, 2061 Clovis Barker, #10b, San Marcos Tx 78666.
12. Adjourn.
⇒ The meeting adjourned at 7:43 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9