

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Special Meeting and Regular Meeting
At Kyle Fire Department
210 W Moore St, Kyle, Tx 78640
August 2, 2022 – 6:30p.m.

Special Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Special Board Meeting was called to order at 6:34 p.m. and a quorum was established with Commissioners Raschell Jarden, Chris Baker, Carla Sisk, and Diane Hervol in attendance.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider taking action regarding 2023 tax rate, including;
 - a) establish proposed tax rate;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to establish a proposed tax rate of 0.49130 per \$100 valuation.
 - ⇒ President Chris Baker called for a roll call vote;
 - ⇒ Raschell Jarden – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Carla Sisk – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Motion passed (4 – 0).
 - b) taking record vote and scheduling public hearing;
 - ⇒ Motion by Diane Hervol, seconded by Raschell Jarden, to take a record vote and schedule a public hearing for August 21, 2023.
 - ⇒ President Chris Baker called for a roll call vote;
 - ⇒ Chris Baker – Aye
 - ⇒ Raschell Jarden – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Carla Sisk – Aye
 - ⇒ Motion passed (4 – 0).
 - c) & d) Authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper; and acknowledging and approving posting of “Notice about 2023 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, amended to included posting done by Carlton Law Firm and to approve Authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper; and acknowledging and approving posting of “Notice about 2023 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.
 - ⇒ President Chris Baker called for roll call vote;

- ⇒ Raschell Jarden – Aye
- ⇒ Chris Baker – Aye
- ⇒ Carla Sisk – Aye
- ⇒ Diane Hervol – Aye
- ⇒ Motion passed (4 – 0).

4. Adjourn.

- ⇒ Meeting adjourned at 7:05 p.m.

REGULAR MEETING MINUTES

1. Call to order, establish quorum;
 - ⇒ The Regular Board Meeting was called to order at 7:05 p.m. and a quorum was established with Commissioners Raschell Jarden, Chris Baker, Carla Sisk, and Diane Hervol in attendance.
2. Public Comment;
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes from the July 12, 2023, meeting.
 - ⇒ Motion by Diane Hervol, seconded by Raschell Jarden, to approve the minutes from the July 12, 2023, meeting.
 - ⇒ 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 Diane Hervol, seconded by Raschell Jarden, to approve treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds.
 - ⇒ Motion passed (4-0).
5. Consider taking action regarding extension and/or revisions to service provider contract;
 - ⇒ Agenda item moved to next regular board meeting.
6. Discuss and consider District budget, tax rate notice and potential tax rates;
 - ⇒ No discussion held nor action taken.
7. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership.
 - ⇒ Presentation by Chief Smith, Jim Swisher, and Pamela Reynolds.
 - ⇒ Discussion held with no action taken.
8. Discuss time, place, date, and agenda items for next meeting; and
 - ⇒ HCESD No. 9 will hold a Public Hearing and Meeting to adopt tax rate on Wednesday, August 21, 2023, 6:30 p.m., at the Kyle Fire Department, Station #1, 210 W. Moore, Kyle Tx 78640, and a Regular Board Meeting on Wednesday, September 13, 2023, 6:30 p.m., at SMHCEMS, 2061 Clovis Barker, #10b, San Marcos, TX 78666.
9. Adjourn.
 - ⇒ The meeting adjourned at 7:37 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. Hervol', with a stylized flourish at the end.

Diane Hervol,
Secretary HCESD No. 9

FINAL