

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

**Notice of Regular Meeting**

**At San Marcos Hays County EMS**

**2061 Clovis Barker #10b, San Marcos, TX 78666**

**January 10, 2024 – 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 **January 10, 2024, at 6:30 p.m., at SMHCEMS, 2061 Clovis Barker #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. *See supplemental agenda for election items;*
4. Statement and Oath and swearing in of appointed HCESD No. 9 Commissioner, Erin Able for new 2-year term;
5. Discuss and consider action on minutes of the December 13, 2023 regular meeting;
6. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds; (C. Sisk)
7. Discuss and consider Commissioners' terms of office expiring at year end;
8. Discuss required training hours for Commissioners;
9. Discuss and consider action on filling the HCESD No. 9 Board President position and officer positions;
10. Discuss and consider Commissioner updates;
11. Discuss and consider attending the annual SAFE-D Conference, scheduled for February 22-24, 2024 at the Irving Convention Center;
12. Discuss and consider action on revised FY 23-24 Budget; (Chief Smith)
13. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
14. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD station #4 and take action if necessary;
15. Discuss and consider approval of Resolution Authorizing Payment of Fees of Office;
16. Discuss and consider updating resolutions regarding Disbursements and Signature Authorization
17. Discuss and consider action regarding obtaining or renewing a Treasurer's bond;
18. Discuss and consider possible action on Touchstone Services regarding 2024 election initiative;
19. Review and approve quarterly investment report for 4<sup>th</sup> quarter of previous year;
20. Discuss and consider publishing notice of address of administrative office location;
21. Discuss time, place, date, and agenda items for next meeting; and
22. 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.

**HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9  
SUPPLEMENTAL MEETING AGENDA**

January 10, 2024

TO: THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 9 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 9 will hold a meeting at 6:30 p.m., on Wednesday, January 10, 2024, at SMHCEMS, 2061 Clovis Barker #10b, San Marcos, Texas 78666. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
3. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement for the May 4, 2024, election, approval of required payment for those services, including Resolution Approving Contract for Election Services and Joint Election Agreement;
4. Discuss and consider approval of the Order Calling Election to Change the Maximum Ad Valorem Tax Rate within the District for May 4, 2024;
5. Authorize District's attorney to give Notice of Election for the May 4, 2024, election; and
6. Discuss and consider adoption of an election calendar for the District's May 4, 2024, election; and
7. Discuss and consider any other matters in connection with the District's May 4, 2024, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9  
DEL CONDADO DE HAYS  
AGENDA SUPPLEMENTAL DE LA REUNIÓN**

10 DE ENERO DE 2024

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA  
NÚMERO 9 DEL CONDADO DE HAYS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 9 del Condado de Hays tendrá una reunión a las 6:30 p.m., el miércoles, 10 de enero de 2024, en SMHCEMS, 2061 Clovis Barker #10b, San Marcos, Texas 78666. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistemas de Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;

2. Discutir y considerar la aprobación del Resolución que Autoriza al Secretario para que Efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
3. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta para la elección del 4 de mayo de 2024, la aprobación del pago requerido por esos servicios, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;
4. Discutir y considerar la aprobación de la Orden para Convocar la Elección para Cambiar la Tasa Impositiva Ad Valorem Máxima Dentro del Distrito para la fecha de elección del 4 de mayo de 2024;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de mayo de 2024;
6. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 4 de mayo de 2024; y
7. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 4 de mayo de 2024.