

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
May 13, 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 **May 13, 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. Discuss and consider action on minutes of the April 10, 2024, regular meeting and minutes of the April 22, 2024, workshop 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 adopted Investment Policy and Investment Strategies and consider approval of resolution confirming annual review;
6. Discuss and consider action on revised FY 23-24 Budget; (Chief Smith)
7. Discuss and consider approval of Strategic Plan and adoption of long-term strategic goals;
8. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
9. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD station no. 24 and take action if necessary;
10. Discuss and consider action regarding District's strategic planning for the District related to financial and operational projections, including review of projected growth in revenue, population, service demand, impact on response times and provision of service, and public education initiatives and take any related action;
11. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate.
12. ***See supplemental agenda for election items;***
13. Discuss time, place, date, and agenda items for next meeting; and
14. Adjourn.

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.



Attorney for Hays County Emergency Services District No. 9

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 by dialing 7-1-1 or 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.