

**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**

**August 7, 2024, 6:30p.m.**

Notice is hereby given that a meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 will be held on **August 7, 2024, at 6:30 p.m., at SMHCEMS, 2061 Clovis Barker, #10B, San Marcos TX 78666.**

**SPECIAL MEETING AGENDA**

1. Call to order; establish quorum;
2. Consider taking action regarding 2025 budget;
3. Discuss and consider taking action regarding 2024 tax rate, including;
  - a) Establishing proposed tax rate;
  - b) Taking record vote and scheduling public hearing;
  - c) Authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper and
  - d) Acknowledging and approving posting of "Notice about 2024 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.
4. Adjourn.

**REGULAR MEETING AGENDA**

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 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 regular board meeting held on July 10, 2024;
4. Receive monthly report from the Treasurer and consider: (C. Sisk)
  - a) Approval of monthly financial report; and
  - b) Approval of payment of monthly bills and invoices; and
5. Receive monthly report from SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership; (D. Smith, P. Reynolds)
6. Discuss and consider adopting budget for fiscal year October 1, 2024, to September 30, 2025;
7. Discuss meeting of committee to discuss options regarding administrative services; (D. Hervol, E. Abel)
8. Discuss and consider approving contract between ESD9 and ESD5 regarding EMS residency at KFD Station No. 24 and take action if necessary;
9. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD Station 24; (D. Hervol, K. Pepau)
10. Discuss time, place, date, and agenda items for next meeting; and
11. 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.

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.