

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
April 26, 2017 – 6:30 p.m.
Regular Meeting Agenda

1. Call to order, establish quorum.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
3. Read and approve minutes of previous meeting of March 22, 2017. (Meckel)
4. Treasurer's report. (Holen)
5. Kyle Fire Department Chief's Report. (Taylor)
6. Discussion and possible action to establish an expense allowance and reimbursement policy for HCESD No. 5 Commissioners for the purpose of conducting business of the District. (Holen)
7. Discussion and possible action to establish an electronic communication policy for HCESD No. 5. (Meckel)
8. Discussion with possible action on creation and adoption of an official HCESD No. 5 seal, and policy for use of same. (Meckel)
9. Discussion and possible action to approve an order amending the 2015 Fire Code of HCESD No. 5. (Taylor)
10. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
11. Discussion and possible action on organization and structure of District operations, Emergency services provision by District, and long- and short-term planning related to same, including reorganization of debt, ownership, and related matters of real and personal property of the District.
12. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures.
 - a. Discussion and possible action on updates to the Hays County ESD No. 5 Kyle Fire Department Employee Handbook. (Taylor)
13. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
14. Adjourn.

The ESD Board will announce it will go into Executive Session if necessary pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition and real property, litigation, and personnel matters as listed on the agenda. The Board may also announce it will go into Executive Session if necessary to receive advice from legal counsel regarding any item on this agenda. After discussion of any matters in executive session, any final action or vote taken will be in public by the Board. Board shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

Posted on or before April 21, 2017 before 6:30 p.m. By 