

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
September 13, 2017 – 6:30 p.m.
Regular Meeting and Vote to Adopt Proposed Ad-valorem Tax Rate Agenda

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. Budget presentations by candidates for training officer position with discussion and possible action. (Taylor)
4. Read and approve minutes of previous regular meeting and public hearing of August 23, 2017 and public hearing of August 30, 2017. (Meckel)
5. Treasurer's report.(Holen)
6. Kyle Fire Department Chief's Report. (Taylor)
7. Discussion with possible action preliminary budget for HCESD No. 5 for fiscal year October 1, 2017 through September 30, 2018 and matters relating to same.
8. Discussion with possible action to adopt annual HCESD No. 5 annual budget for fiscal year October 1, 2017 through September 30, 2018.(Smith)
9. Discussion with possible action to issue an Order Levying Taxes to set ad-valorem tax rate for HCESD No. 5 for fiscal year October 1, 2017 through September 30, 2018. (Smith)
10. Discussion with possible action and resolution to adopt an Investment Policy. (Meckel)
11. Discussion and possible action on creating investment accounts. (Taylor, Holen)
12. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
13. 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.
 - a) Discussion with possible action on real estate purchase and matters relating to same for future fire substation. (Taylor)
14. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures:
 - a. Clarification of agreement and/or resolution with Hays County ESD No. 9 on provision of employee services by HCESD No. 5. (Taylor)
15. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.
16. 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 September 8 before 6:30 p.m. By 