

Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
November 29, 2017 – 6:30 p.m.
Special Meeting Agenda

1. Call to order, establish quorum;
2. Accept public comments on agenda items or other topics related to HCESD No. 5;
3. Discuss and consider action for station site purchase, including approval of related loan documents for the District and Resolutin Authorizing Loan from Broadway National Bank;
4. Discuss and consider authorizinghte Board President and Secretary to sign loan and closing documents; and
5. 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 November 21, 2017 before 6:30 p.m. By 