

Hays County Emergency Services District No. 9 (HCESD NO. 9)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
July 11, 2018 – 5:30 p.m.
Regular Meeting Minutes

1. Call meeting to order;
 - Commissioner Roger Boyd called the meeting to order at 5:35 p.m. and a quorum was established with Commissioners Roger Boyd, Carla Sisk, and Bruce Schneider present. Commissioner Diane Hervol arrived to the meeting at 5:36 p.m. and Commissioner Chris Baker arrived at 5:54 p.m.
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.
 - No public comments were offered at this time.
3. Discuss and consider action regarding City of Kyle invoice for reimbursement of funds paid for EMS services;
 - Motion made by Diane Hervol, seconded by Bruce Schneider to direct The Carlton Law Firm to negotiate an interest free payment plan with the City of Kyle.
 - Motion passed (4-0).
4. Discuss and consider update from Hays County Precinct 2 Commissioner Mark Jones regarding future Fire Department and EMS station in Uhland;
 - Motion by Bruce Schneider, seconded by Diane Hervol to table Agenda Item until next meeting.
5. Discuss and approve minutes of the June 6, 2018 meeting.
 - Motion made by Diane Hervol, seconded by Carla Sisk, to approve minutes as presented.
 - Motion passed (4-0).
6. Discuss and consider treasurers report, including the payment of invoices, reimbursements, online access for Broadway Bank, and status of Districts deposit of funds;
 - Presentation of treasurer's report and monthly bills by Bruce Schneider.
 - Motion made by Carla Sisk, seconded by Diane Hervol to approve payments to San Marcos Hays County EMS, Inc, Hays County ESD No.5, and The Carlton Law Firm.
 - Motion passed (4-0).
 - Motion made by Carla Sisk, seconded by Chris Baker to approve the treasurers report.
 - Motion passed (4-0).
7. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
 - Discussion held with no action taken.

8. Discuss and consider action regarding Broadway Bank Sweep Account fees and peg level amount;
 - Discussion held with no action taken.
9. Review and approve quarterly investment report for 2nd quarter;
 - Agenda Item tabled until next meeting.
10. Discuss and consider adoption of tax planning calendar and take any related action;
 - Discussion held with no action taken.
11. Appoint a member of HCESD No. 9 to SMHCEMS non-profit board;
 - Diane Hervol volunteered to be appointed.
 - Motion made by Carla Sisk, seconded by Bruce Schneider to appoint Diane Hervol.
 - Motion passed (5-0).
12. Discuss and consider action regarding reimbursement to HCESD No. 5 for oversight of shared Administrative Assistant position;
 - Agenda Item tabled until next meeting.
13. Discuss and consider action regarding FY2019 pay increase for shared Administrative Assistant position;
 - Agenda Item tabled until next meeting.
14. Discuss and consider appointment of a FaceBook/Public Relations Manager and adopt guidelines;
 - Discussion held with no action taken.
15. Discuss time, place, date and agenda items for next meeting.
 - The next regular meeting of the Hays County ESD No. 9 will be held on Wednesday, August 8, 2018 at 6:00 p.m. at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640
 - Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9