

**Hays County Emergency Services District No. 9 (HCESD NO. 9)**  
**Kyle Fire Department Station 1 (Miller-Whitaker)**  
**210 W. Moore St. - Kyle, Texas 78640**  
**August 8, 2018 – 6:00 p.m.**  
**Regular Meeting Minutes**

1. Call meeting to order;
  - Commissioner Roger Boyd called the meeting to order at 6:05 p.m. and a quorum was established with Commissioners Roger Boyd, Diane Hervol, and Bruce Schneider present. Commissioner Carla Sisk arrived to the meeting at 6:06 p.m. and Commissioner Chris Baker arrived at 6:10 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;
  - Agenda Item tabled until next meeting.

***At this time, Commissioner Bruce Schneider moved forward to posted Agenda Item No. 5***

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 (5-0).
6. Discuss and consider treasurers report, including the payment of invoices, reimbursements and status of Districts deposit of funds;
  - Presentation of treasurer's report and monthly bills by Bruce Schneider.
  - Motion made by Diane Hervol, seconded by Carla Sisk to approve the treasurer's report and payments to San Marcos Hays County EMS, Inc., and The Carlton Law Firm.
  - Motion passed (5-0).
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. Review and approve quarterly investment report for 2<sup>nd</sup> quarter;
  - Discussion held with no action taken.
9. Consider taking action regarding 2018-2019 budget;
  - Discussion held with no action taken.
10. Discuss and consider taking action regarding 2018 tax rate, including;

- a) Establishing proposed tax rate;
  - Motion made by Diane Hervol, seconded by Chris Baker to propose a tax rate of \$0.06.
  - Motion passed (5-0).
- b) Taking record vote and scheduling two public hearings; and
  - Motion made by Diane Hervol, seconded by Chris Baker to set up Public Hearings and Special Meetings as follows:
    - August 29, 2018 at 6:30 p.m. at San Marcos Hays County EMS – First Public Hearing with Special Meeting following
    - September 5, 2018 at 6:30 p.m. at Kyle Fire Station No. 1 – Second Public Hearing with Special Meeting following
    - September 12, 2018 – Regular Meeting to adopt Budget and Tax Rate
    - A roll call of votes was taken on the motion as follows:
      - Roger Boyd – Aye
      - Diane Hervol – Aye
      - Bruce Schneider – Aye
      - Chris Baker – Aye
      - Carla Sisk – Aye
  - Motion passed (5-0).
- c) Authorizing publication of “Notice of Public Hearings on Tax Increase” in the Hays Free Press and the San Marcos Daily News;
  - Motion made by Bruce Schneider, seconded by Diane Hervol to authorize publication.
  - Motion passed (5-0).

***At this time, Commissioner Roger Boyd returned to Agenda Item No. 4.***

- 4. Discuss and consider update from Karen Gallaher, Mark Kennedy and Rod Walls regarding future Fire Department and EMS station in Uhland;
  - Motion by Bruce Schneider, seconded by Diane Hervol to table Agenda Item until next meeting.

***Return to posted Agend Item order***

- 12. Discuss and consider action regarding reimbursement to HCESD No. 5 for oversight of shared Administrative Assistant position;
  - No discussion, no action taken.
- 13. Discuss and consider action regarding FY2019 pay increase for shared Administrative Assistant position;
  - No discussion, no action taken.
- 14. Discuss and consider appointment of a FaceBook/Public Relations Manager and adopt guidelines;
  - Motion made by Carla Sisk, seconded by Chris Baker to start a FaceBook page.

- Motion failed (3-2).

15. Discuss time, place, date and agenda items for next meeting.

- Hays County ESD No. 9 will hold a Special Meeting /First Public Hearing on Tax Increase on Wednesday, August 29, 2018 at 6:30 p.m. the San Marcos Hays County EMS located at 2061 Clovis Barker Road, Unit 10-B, San Marcos, Texas 78666.
- Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Diane Hervol,  
Secretary HCESD No. 9

FINAL