

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of and Regular Meeting
At San Marcos Hays County EMS
2061 Clovis R. Barker Rd., San Marcos, TX 78666
February 12, 2020 – 6:30p.m.

AGENDA

Notice is hereby given that a meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 will be held on **Wednesday, February 12, 2020 at 6:30p.m.**, at San Marcos Hays County EMS, 2061 Clovis R. Barker Road, San Marcos, Texas 78666 for the following purposes:

1. Call to order, establish quorum;
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;
3. Discuss and consider action on minutes of the January 8, 2020 meeting;
4. Discuss and consider action on treasurer's report including the payment of invoices, reimbursements, status of District's deposit of funds, and FY 2020 Q1 Investment Report;
5. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
6. Approve and accept statements and oaths of office for reappointed commissioners;
7. Discuss and consider election of officers for the Board;
8. Consider attendance at Texas State Association of Fire and Emergency Services Districts (SAFE-D) Annual Conference February 20-22, 2020 at Moody Gardens in Galveston, Texas;
9. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
10. Discuss time, place, date, and agenda items for next meeting; and
11. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640 between the hours of 8:00 a.m. to 5:00 p.m.



Attorney for Hays County Emergency Services District No. 9

Hays County Emergency Services District No. 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call John Carlton, Attorney for Hays County Emergency Services District No. 9 at (512) 614-0901 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.