

Hays County Emergency Services District No. 9 (HCESD No. 9)

**Notice of Regular Meeting
At Kyle Fire Department Station No. 1
210 W. Moore St., Kyle, TX 78640
April 8, 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 **April 8, 2020 at 6:30p.m.**, at Kyle Fire Department Station No. 1, 210 W. Moore St., Kyle, Tx 78640.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Hays County Emergency Services District No. 9 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at <https://global.gotomeeting.com/join/235877373> or by dialing 669-224-3412 by phone and entering access code 235-877-373.

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 for continuing declaration of disaster;
4. Discuss District operation and management during COVID-19 outbreak, including conducting board meetings and authorizing payment of bills and invoices;
5. Discuss and consider action on minutes of the February 12, 2020 meeting;
6. Discuss and consider action on treasurer's report including the payment of invoices, reimbursements, status of District's deposit of funds;
7. Discussion and possible action regarding approval of payment of invoices outside of scheduled meetings as necessary;
8. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
9. Discuss and consider action on payment of election costs invoice from the Hays County Elections for \$27,435.96;
10. Review District's Records Management Program and make changes as appropriate;
11. Conduct annual review of District's investment policy and investment strategies and adopt a Resolution regarding same;
12. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
13. Discuss time, place, date, and agenda items for next meeting; and
14. 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.