

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
October 09, 2019 – 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, October 09, 2019 at 6:30p.m.**, at the San Marcos Hays County EMS facility at 2061 Clovis R. Barker Rd., San Marcos, TX 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 September 11, 2019 meeting;
4. Discuss and consider action on treasurer's report including the payment of invoices, reimbursements, and status of District's deposit of funds;
5. Review and approve quarterly investment report for 4th quarter;
6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
7. Discussion with possible action on Bond Renewal for the Tresurer including consideration of one- or three-year term and update of position;
8. Discuss and consider rules for public participation at board meetings;
9. Consider engagement of an auditor to perform FY19 year audit;
10. Report completed training for commissioners to county commissioners court and county attorney;
11. Consider attendance at Texas State Association of Fire and Emergency Services Districts (SAFE Annual Conference February 20-22, 2020 at Moody Gardens in Galveston, Texas.12;
12. Discuss and consider action on possible Uhland Fire and EMS Station with presentation from Uhland representative including communication with ESD No. 1 and ESD No. 2 for assistance with Uhland/Niederwald area call response times;
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.