

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

**Notice of and Regular Meeting
At Kyle Fire Department Station No. 1
210 W. Moore St., Kyle, Texas 78640
November 13, 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, November 13, 2019 at 6:30p.m.**, at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640 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 October 3, 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. Discuss and consider action on amendments to FY 2018 – 2019 budget;
6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
7. See Supplemental Agenda for election items;
8. 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;
9. Discuss and consider rules for public participation at board meetings and consider adopting a resolution for same;
10. Discuss and consider action on possible Umland Fire and EMS Station with presentation from Umland representative including communication with ESD No. 1 and ESD No. 2 for assistance with Umland/Niederwald area call response times;
11. Discuss and consider Commissioners' terms of office expiring at year end;
12. Discuss time, place, date, and agenda items for next meeting; and
13. 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.

**HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
SUPPLEMENTAL MEETING AGENDA**

November 13, 2019

TO: THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 9 will hold a meeting at 6:30 p.m., on Wednesday, November 13, 2019, at the Kyle Fire Department Station No. 1, located at 210 W. Moore St., Kyle, Texas 78640. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 5, 2019 Annexation Election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of the Hays County Emergency Services District No. 9 November 5, 2019 Annexation Election; and
3. Discuss and consider any other matters in connection with the District's November 5, 2019, election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9
DEL CONDADO DE HAYS
AGENDA SUPLEMENTAL DE LA REUNIÓN**

13 de noviembre, 2019

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9 DEL CONDADO DE HAYS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 9 del Condado de Hays celebrará una reunión a las 6:30 p.m., el miércoles, 13 de noviembre de 2019, en el Departamento de Bomberos de Kyle en la Estación No. 1, ubicado en 210 W. Moore St., Kyle, Texas 78640. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección de anexión del día 5 de noviembre de 2019;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 9 del Condado de Hays de la elección de anexión del día 5 de noviembre de 2019; y
3. Discutir y considerar cualquier otro asunto en relación con la elección del Distrito del 5 de noviembre de 2019.