

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

March 17, 2022 – 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 March 17, 2022 at 6:30 p.m., at Kyle Fire Department Station No. 1, 210 W. Moore St., Kyle, Tx 78640.

- 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. Individual members of the public may speak and address the board for a maximum of three minutes on items not on the current agenda, for a collective total of fifteen minutes.

Members of the public will speak on agenda items after comments are called for by the presiding officer, but before Board discussion and consideration of the item. Individuals of the public may address the board for a maximum of three minutes per person per agenda item, for a collective amount of fifteen minutes per agenda item;

- 3. Discuss and consider action on minutes of the February 9, 2022 meeting;
- 4. Discuss and consider acceptance of resignation of Bruce Schneider from Board of Commissioners;
- 5. Discuss and consider action on treasurer’s report, including the payment of invoices, reimbursements, and status of District’s deposit of funds; (C. Sisk)
- 6. Discuss and consider action to elect a Board member to be assistant Treasurer; (C. Sisk)
- 7. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement; (D. Hervol)
- 8. Discussion regarding board member responsibilities and board meeting requirements; (J. Carlton)
- 9. Discuss required (CE) training hours and compliance status for Commissioner’s; (R. Boyd & C. Baker)
- 10. Discussion and possible action regarding reimbursement to Commissioners for travel fees associated with attendance to the 2022 SAFE-D conference; (C. Sisk)
- 11. Discussion and possible action regarding reimbursement of \$205.85 by Roger Boyd to the District for cancellation of SAFE-D hotel reservation fees per hotel’s cancellation policy outside of 72 hours notification; (Board)
- 12. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership; (Smith, Weinberg, Cochran)
- 13. Discussion and possible action to appoint an HCESD No. 9 Commissioner to the Hays County Combined Emergency Communications Center Executive Board; (D. Smith)
- 14. Discuss and consider action on questions submitted to the Board President by District auditor Montemayor Britton Bender PC;
- 15. Review Records Management Program and make changes as appropriate;
- 16. Discuss time, place, date, and agenda items for next meeting; and
- 17. 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.