

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

Notice of Regular Meeting

At San Marcos Hays County EMS

2061 Clovis R. Barker Rd., #10b, San Marcos, TX 78666

April 13, 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 **April 13, 2022, at 6:30 p.m.**, at San Marcos Hays County EMS, 2061 Clovis R. Barker Rd., #10b, San Marcos, TX 78666.

- 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 presentation of FY 2021 audit from Montemayor Britton Bender PC, including approval of the audit and filing the audit with the County;
- 4. Discuss and consider action on minutes of the March 17, 2022, meeting;
- 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. Review and approve quarterly investment report for 1st quarter;
- 7. Conduct annual review of District’s investment policy and investment strategies and adopt a Resolution regarding same;
- 8. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership; (Smith, Swisher, Weinberg, Cochran)
- 9. Discuss and consider action to remove former Commissioner Bruce Schneider as a signatory from the District’s Broadway Bank accounts;
- 10. Discuss and consider action regarding election of officers for Board;
- 11. Discussion and consider action on EMS appreciation week gift bags for SMHCEMS during the week of May 15 – 21, 2022; (C. Sisk)
- 12. Discuss required (CE) training hours and compliance status for Commissioner’s; (R. Boyd)
- 13. Discuss and consider action to review bids for Station No. 23 improvements; (Swisher)
- 14. Discuss and consider action on WestNet First-In Alerting Core Systems quote; (Smith)
- 15. Discuss and consider action on appointing two Commissioners to meet with HCESD No. 5 regarding future construction of Station No. 24;
- 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.