

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

Notice of Regular Meeting

At Kyle Fire Department Station No. 1

210 W. Moore Street, Kyle TX 78640

May 11, 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 **May 11, 2022, at 6:30 p.m.**, at Kyle Fire Department, Station No. 1, 210 W. Moore Street, 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 April 13, 2022, meeting;
4. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds; (C. Sisk)
5. Discuss and consider action on rewording verbiage used and a change in the reimbursement amount in Board communication to commissioner Roger Boyd for SAFE-D hotel charges;
6. Discuss and consider an increase in the amount commissioners are authorized to sign checks for outside of regularly scheduled board meetings in case of lack of quorum;
7. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, the draft budget for FY 22, and membership; (Smith, Swisher, Weinberg, Cochran)
8. Discuss and consider action regarding election of officers for Board;
9. Discuss required (CE) training hours and compliance status for Commissioner's; (R. Boyd, C. Baker)
10. Discuss and consider action to review bids for Station No. 23 improvements; (Swisher)
11. Discuss and consider action on WestNet First-In Alerting Core Systems quote; (Smith)
12. Discuss and consider action on the two commissioners meeting time with HCESD No. 5 regarding future construction of Station No. 24;
13. Discuss and consider adding software to commissioner's emails to restrict SPAM; (Smith)
14. Discuss and receive report from General Counsel, including but not limited to information regarding investment opportunities, sales tax collection, and the bid process for improvements;
15. Discuss and consider updating the previous board communication standards and how they will receive information for upcoming meetings, agendas, etc.;
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.