

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

**Notice of Regular Meeting  
At Kyle Fire Department  
210 W. Moore Street, Kyle Tx 78640  
January 11, 2023 – 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 **January 11, 2023 at 6:30 p.m., at Kyle Fire Department, 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, 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. ;
- 4. Approve and accept statements and oaths of office for appointed/reappointed Commissioners;
- 5. Discuss and consider election of officers for Board;
- 6.
- 7. Discuss and consider action on minutes of the December 7, 2022 regular meeting;
- 8. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds; (C. Sisk)
- 9. Discuss and consider action on quarterly pledge and investment report; (C. Sisk)
- 10. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference from February 2<sup>nd</sup> – 4<sup>th</sup>;
- 11. Discuss and consider action on Amendment No. 3 of contract between SMHCEMS and ESD9; (Chief Smith)
- 12. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
- 13. Discuss and consider action regarding Treasurer's bond;
- 14. Discuss and consider approval of updated resolutions regarding disbursements and authorized signatories;
- 15. Authorize publish notice of address of administrative office location;
- 16. Discuss time, place, date, and agenda items for next meeting; and
- 17. Adjourn.

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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.

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Attorney for Hays County Emergency Services District No. 9

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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.