

Hays County Emergency Services District No. 9 (HCESD NO. 9)
San Marcos/Hays County EMS
2061 Clovis R Barker Rd, San Marcos, TX 78666
August 29, 2018 – 6:30 p.m.
Public Hearing and Special Meeting Minutes

Public Hearing Minutes

1. Call to order, establish quorum.
 - Commissioner Roger Boyd called the Public Hearing Meeting to order at 6:31 p.m. and a quorum established by roll call:
 - Commissioner Bruce Schneider – present
 - Commissioner Roger Boyd – present
 - Commissioner Carla Sisk – present
 - Commissioner Diane Hervol – present
 - Commissioner Chris Baker – absent
 - Commissioner Chris Baker was absent for the entirety of the Public Hearing.
2. Discussion regarding budget for fiscal year October 1, 2018 to September 30, 2019.
 - No discussion held, nor action taken.
3. Conduct a public hearing on the proposal to increase property taxes.
 - Commissioner Roger Boyd opened the Public Hearing at 6:33 p.m.
 - No public comments were offered at this time.
4. Announce the date, time and place of the meeting to vote on the tax rate.
 - Commissioner Roger Boyd announced Hays County ESD No. 9 will hold a Special Meeting/Second Public Hearing on Tax Increase on Wednesday, September 5, 2018 at 6:30 p.m. at Kyle Fire Department Station 1 (Miller-Whitaker) located at 210 W. Moore Street, Kyle, Texas 78640.
 - Commissioner Roger Boyd also announced Hays County ESD No. 9 will hold a Regular Meeting/Public Hearing to Adopt Budget and Tax Rate on Wednesday, September 12, 2018 at 6:30 p.m. at San Marcos/Hays County EMS located at 2061 Clovis R Barker Road, Unit 10-B, San Marcos, Texas 78666.
 - Motion made by Carla Sisk, seconded by Bruce Schneider to close Public Comments.
 - Motion passed (4-0).
5. Adjourn to Special Meeting.
 - Public Hearing adjourned at 6:35 p.m.

Special Meeting Minutes

1. Call to order, establish quorum.
 - Commissioner Roger Boyd called the meeting to order at 6:35 p.m. and a quorum was established with Commissioners Roger Boyd, Carla Sisk, Diane Hervol and Bruce Schneider present.
 - Commissioner Chris Baker was absent for the entirety of the Special Meeting.
2. Accept public comments on agenda items or other topics related to HCESD No. 9.
 - No public comments were offered at this time.
3. Discussion on estimated tax rolls and preliminary budget for FY 2018-2019.
 - Discussion held with no action taken.
4. Discussion with possible action to set schedule for future budget workshops, public hearings and special meetings as may be required for FY 2018-2019 budget and ad-valorem tax rate adoption.
 - No discussion held, nor action taken.
5. Adjourn.
 - Motion made by Carla Sisk, seconded by Diane Hervol to adjourn.
 - Motion passed (4-0).
 - Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9