

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

Kyle Fire Department – Station No. 1

210 W. Moore St., Kyle, Texas 78640

September 5, 2018 – 6:30 p.m.

Public Hearing on Proposed Ad-Valorem Tax Rate and Special Meeting Minutes

Public Hearing Minutes

1. Call to order, establish quorum.
 - Board President Roger Boyd called the Public Hearing to order at 6:35 p.m. and a quorum was established by roll call:
 - Roger Boyd – Present
 - Chris Baker – Present
 - Bruce Schneider – Present
 - Diane Hervol – Present
 - Carla Sisk – Present
2. Discussion held 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.
 - Board President Roger Boyd opened the Public Hearing at 6:35 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.
 - Board President Roger Boyd announced that the Hays County ESD No. 9 will hold a Regular Meeting 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.
5. Adjourn to Public Hearing.
 - Motion by Carla Sisk, seconded by Diane Hervol, to adjourn the Public Hearing at 6:37 p.m.
 - Motion passed (5-0).

Special Meeting Minutes

1. Call to order, establish quorum.
 - Special Meeting called to order at 6:38 p.m. by Board President Roger Boyd and a quorum established with Commissioners Roger Boyd, Chris Baker, Bruce Schneider, Diane Hervol, and Carla Sisk present.
2. Accept public comments on agenda items or other topics related to HCESD No. 9.
 - No public comments were offered at this time.
3. Discuss and consider action on budget for FY 2018-2019.
 - Discussion held with no action taken.
4. Discuss and consider action on possible Uhland Fire and EMS Station.

- Discussion held with no action taken. This agenda item will be tabled for the next meeting.
5. Discuss and consider action regarding annexation of territory not included in the district, including election costs.
 - Discussion held with no action taken.
 6. Discussion with possible action to set schedule for future budget workshops and special meetings for FY 2018-2019 budget.
 - Hays County ESD No. 9 will hold a Public Meeting to Adopt Budget and Tax Rate and Regular Meeting on Wednesday, September 12, 2018 at 6:30 p.m. at the San Marcos/Hays County EMS Station located at 2061 Clovis R. Barker Road, Unit 10-B, San Marcos, Texas 78666.
 7. Adjourn.
 - Motion by Diane Hervol, seconded by Carla Sisk, to adjourn the meeting at 7:08 p.m.
 - Motion passed (5-0).

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9