

**Hays County Emergency Services District No. 9 (HCESD NO. 9)**  
**Kyle Fire Department Station 1 (Miller-Whitaker)**  
**210 W. Moore St. - Kyle, Texas 78640**  
**February 7, 2018 – 7:00 p.m.**  
**Regular Meeting 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 **Wednesday, February 7, 2018 at 7:00pm at the Kyle Fire Station No. 1, 210 W. Moore St., Kyle, Texas 78640**, for the following purposes:

1. Call meeting to order;
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.

**DISCUSSION/ACTION ITEMS**

3. Discuss and consider minutes of the January 17, 2018 meeting;
4. Approve and accept oaths of office for reappointments/appointment of commissioners;
5. Discuss and consider treasurer’s report, including the payment of invoices, reimbursements, online access for Broadway Bank, and status of District’s deposit of funds;
6. Discuss and consider action regarding property tax bills and payment deadlines;
7. Discuss and consider approval of an Interest Checking Sweep Agreement and Bank Depository Agreement with Broadway Bank, and take any related action;
8. Discuss and consider bond quotes for Board Commissioners;
9. Discuss and consider filing written report with County Commissioner’s Court, if needed;
10. Discuss and consider plans for the February SAFE-D Conference;
11. Discuss and consider service provide contract for EMS services within the District; and
12. Discuss time, place, date, and agenda items for the next meeting of the HCESD No. 9.

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**A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746, between the hours of 9:00 a.m. and 4:30 p.m.**



**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, 7-1-1.

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.

Posted on or before February 2, 2018 before 7:00 p.m. By 