

Hays County Emergency Services District No. 9 (HCESD No. 9)
At Kyle Fire Department, Station No. 1
210 W. Moore St., Kyle, Tx 78640
February 9, 2022 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:32 p.m. and a quorum was established with Commissioners Roger Boyd, Diane Hervol, and Chris Baker in attendance.
 - ⇒ Commissioner Carla Sisk was absent for the entirety of the meeting.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the December 8, 2021, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept the minutes of the December 8, 2021, regular meeting as submitted.
 - ⇒ Motion passed (3 – 0).
4. Discuss and consider acceptance of resignation of Bruce Schneider from the Board of Directors;
 - ⇒ This item is tabled until next board meeting.
5. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept the treasurer's report, including payment of invoices, reimbursements, and status of District's deposit of funds as submitted.
 - ⇒ Motion passed (3 – 0).

At this time President Roger Boyd moved forward to agenda item no. 7

7. Discuss and approve the quarterly investment report;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker to approve the second quarterly investment report as presented.
 - ⇒ Motion passed (3 – 0).

At this time President Roger Boyd returned to Agenda item no. 6

6. Discuss and consider action on District check signing process;
 - ⇒ This item is tabled until next board meeting to discuss replacement of Assistant Treasurer.
8. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
 - ⇒ This item is tabled until next board meeting.
9. Discuss required training hours for Commissioner's;
 - ⇒ Discussion held with no action taken.
10. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;

- ⇒ Presentation by Jim Swisher, Matthew Weinberg, and Kayla Cochran.
- ⇒ Discussion held with no action taken.

11. Discuss time, place, date, and agenda items for next meeting(s); and

- ⇒ A regular meeting of HCESD No. 9 will take place on Thursday, March 17, 2022, at 6:30 p.m. to be held in person, at Kyle Fire Department, 210 W. Moore St., Kyle Tx 78640.

12. Adjourn.

- ⇒ Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9