

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Regular Meeting
At San Marcos Hays County EMS
2061 Clovis Barker #10B, San Marcos, Tx 78666
August 3, 2022 – 5:00p.m.

Special Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Special Board Meeting was called to order at 6:39 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Carla Sisk, and Diane Hervol in attendance.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider District budget, tax rate notice and potential tax rates;
 - ⇒ Motion by Chris Baker, seconded by Carla Sisk, to approve proposed District budget for FY 2022-2023 as submitted.
 - ⇒ President Roger Boyd called for a roll call vote;
 - ⇒ Roger Boyd – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Carla Sisk – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Motion passed (4 – 0).
 - ⇒ Motion by Carla Sisk, seconded by Chris Baker, to authorize publication of ‘Notice of Public Hearing on Tax increase’ in Hays Free Press and San Marcos Daily Record and acknowledge and approve posting of Notice About 2022 Tax Rates and ‘Notice of Public Hearing on Tax Increase’ to home page of District website.
 - ⇒ President Roger Boyd called for a roll call vote;
 - ⇒ Chris Baker – Aye
 - ⇒ Roger Boyd – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Carla Sisk – Aye
 - ⇒ Motion passed (4 – 0).
 - ⇒ Motion by Carla Sisk, seconded by Chris Baker, to propose the adoption of tax rate \$0.05050/\$100.
 - ⇒ President Roger Boyd called for roll call vote;
 - ⇒ Roger Boyd – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Carla Sisk – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Motion passed (4 – 0).
4. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ HCESD No. 9 will hold a Regular Meeting on Wednesday, August 10, 2022, to be held at Kyle Fire Department, 210 W. Moore St., Kyle, Tx 78640.
5. Adjourn.

⇒ Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9