

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Regular Meeting
At Kyle Fire Department
210 W. Moore Street, Station No. 1, Kyle, TX 78640
August 10, 2022 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Board Meeting was called to order at 6:30 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 action on minutes of the July 13, 2022, regular meeting, and the August 3, 2022 Special meeting;
 - ⇒ Motion by Carla Sisk, seconded by Chris Baker, to accept the minutes of the July 13, 2022, regular meeting and August 3, 2022 Special meeting as submitted.
 - ⇒ Motion passed (4 – 0).
4. 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 approve treasurer's report, as submitted.
 - ⇒ Motion passed (4 – 0).
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept the payment of monthly bills and invoices as submitted.
 - ⇒ Motion passed (4 – 0).
5. Consider taking action regarding extension and/or revisions to service provider contract;
 - ⇒ Discussion held with no action taken.
6. Consider taking action regarding FY 2022-2023 budget;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept the FY 2022-2023 budget as submitted.
 - ⇒ President Roger Boyd called for a roll call vote:
 - ⇒ Carla Sisk – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Roger Boyd – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Motion passed (4 – 0).
7. Discuss and consider taking action regarding 2022 tax rate, including;
 - a) Establishing proposed tax rate;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve proposed tax rate of 0.05050 per \$100.00 of value.
 - ⇒ President Roger Boyd called for a roll call vote:
 - ⇒ Carla Sisk – Aye

- ⇒ Diane Hervol – Aye
 - ⇒ Roger Boyd – Aye
 - ⇒ Chris Baker – Aye
- b) Taking record vote and scheduling public hearing;
- ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the establishment of record vote and scheduling of public hearing.
 - ⇒ President Roger Boyd called for a roll call vote:
 - ⇒ Carla Sisk – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Roger Boyd – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Motion passed (4 - 0).
- c) Authorizing publication of “Notice of Public Hearing on Tax Increase” in *Hays Free Press* and *San Marcos Daily Record*; and
- ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to Authorize publication of “Notice of Public Hearing on Tax Increase” in *Hays Free Press* and *San Marcos Daily Record*.
 - ⇒ President Roger Boyd called for a roll call vote:
 - ⇒ Carla Sisk – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Roger Boyd – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Motion passed (4 – 0).
- d) Acknowledging and approving posting of Notice About 2022 Tax Rates and “Notice of Public Hearing on Tax Increase” to home page of District website;
- ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to 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:
 - ⇒ Carla Sisk – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Roger Boyd – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Motion passed (4 – 0).
8. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
- ⇒ Presentation by Chief Smith, Jim Swisher, Matthew Weinberg, and Pamela Reynolds.
 - ⇒ Discussion held with no action taken.
9. Discuss and consider action regarding Station 23 construction and matters relating to same;
- ⇒ Discussion held with no action taken.
10. Discuss time, place, date, and agenda items for next meeting(s); and
- ⇒ HCESD No. 9 will hold a Special Meeting on Monday, August 22, 2022, to be held at 2061 Clovis Barker, #10B, San Marcos, Tx 78666.
11. Adjourn.

⇒ Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9

FINAL