

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**Notice of Special Meeting**  
**At Kyle Fire Department**  
**210 W. Moore Street, Station No. 1, Kyle, TX 78640**  
**August 22, 2022 – 6:30p.m.**

Special Meeting Minutes

1. Call to order, establish quorum:
  - ⇒ The Special Board Meeting was called to order at 6:36 p.m. and a quorum was established with Commissioners Chris Baker, Carla Sisk, and Diane Hervol in attendance.
  - ⇒ President Roger Boyd was absent for the entirety of the meeting.
2. Public Comment:
  - ⇒ Russell Hayter gave public comment, requesting board to accept the 'No New Revenue Rate' asking not to put any additional burdens on the taxpayer.
3. Consider taking action regarding budget for fiscal year October 1, 2022 to September 30, 2023;
  - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to accept the budget for fiscal year October 1, 2022 to September 30, 2023 as submitted.
  - ⇒ Vice President Chris Baker called for a roll call vote:
    - ⇒ Carla Sisk – Aye
    - ⇒ Diane Hervol – Aye
    - ⇒ Chris Baker – Aye
  - ⇒ Motion passed (3 – 0).
4. Consider taking action on Broadway Bank account access;
  - ⇒ Discussion held with no action taken.
5. Conduct a public hearing on the proposal to increase property taxes;
  - ⇒ Public hearing opened at 6:57 p.m., and closed at 6:58 p.m., with no comment from the public.
6. Take a record vote on the Districts 2022 tax rate, adopt an Order Levying Taxes, authorize filing the order with the Hays County Tax Assessor/Collector; and
  - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, vote to move that property tax rate be increased by the adoption of a tax rate of \$0.050500 per \$100 which is effectively a \_\_% percent increase in the tax rate.
  - ⇒ Vice President Chris Baker called for a roll call vote:
    - ⇒ Diane Hervol – Aye
    - ⇒ Chris Baker – Aye
    - ⇒ Carla Sisk – Aye
  - ⇒ Motion passed (3 – 0).
  - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, vote to adopt an Order Levying Taxes, and authorize filing the Order with the Hays County Tax Assessor/Collector.
  - ⇒ Vice President Chris Baker called for a roll call vote:
    - ⇒ Diane Hervol – Aye

- ⇒ Chris Baker – Aye
- ⇒ Carla Sisk – Aye
- ⇒ Motion passed (3 – 0).

**7. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.**

- ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
- ⇒ Vice President called for a roll call vote:
  - ⇒ Diane Hervol – Aye
  - ⇒ Chris Baker – Aye
  - ⇒ Carla Sisk – Aye
- ⇒ Motion passed (3 – 0).

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

- ⇒ HCESD No. 9 will hold a Special Meeting on Wednesday, September 14, 2022, to be held at Kyle Fire Department, 21 W. Moore St, Kyle, Tx 78640.

**9. Adjourn.**

- ⇒ Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Diane Hervol,  
Secretary HCESD No. 9