

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**Notice of Regular Meeting**  
**At San Marcos Hays County EMS**  
**2061 Clovis R. Barker Rd., San Marcos, TX 78666**  
**January 9<sup>th</sup>, 2019 – 6:30pm**

**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, January 9<sup>th</sup>, 2019 at 6:30p.m.**, at San Marcos Hays County EMS located at 2061 Clovis R. Barker Rd., San Marcos, TX 78666 for the following purposes:

1. Call to order, establish quorum;
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;
3. Discuss and consider action on minutes of the December 12<sup>th</sup>, 2018 meeting;
4. Discuss and consider action on treasurer's report. Including the payment of invoices, reimbursements, and status of District's deposit of funds, as well as review and approve quarterly investment report;
5. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
6. Approve and accept statements and oaths of office for appointed/reappointed commissioners;
7. Discuss and consider action regarding election of officers for Board;
8. Discuss and consider action on contingency plan for approval of monthly bills and invoices and obtaining signatures;
9. Discuss and consider action on adding Commissioner Sisk as a signator for the District's accounts with Broadway Bank;
10. Discuss and consider action on payment plan for reimbursement to SMHCEMS for payment of City of Kyle invoice;
11. Discuss and consider action on engagement letter and estimated cost of audit services from Jansen and Gregorczyk, CPA's;
12. Discuss and consider attendance and travel funds with possible action for Texas State Association of Fire and Emergency Services District (SAFE-D), to be held February 7<sup>th</sup>-9<sup>th</sup>, 2019, at Embassy Suites in Frisco, Texas;
13. Discuss and consider action on possible Uhland Fire and EMS Station;
14. Discuss and consider action on annexation of territory not included in the district, including election costs and calendar of election deadlines for 2019;
15. Discuss time, place, date, and agenda items for next meeting; and
16. Adjourn

\*\*\*\*\*

A packet containing all supportive documentation for this agenda is available for inspection at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640 between the hours of 8:00 a.m. to 5:00 p.m.



\_\_\_\_\_  
Attorney for Hays County Emergency Services District No. 9

\*\*\*\*\*

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, 1-800-735-2988.

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.