

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

August 14, 2019 – 6:30p.m.

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, August 14, 2019 at 6:30p.m.**, at the San Marcos Hays County EMS facility, 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 July 10, 2019 meeting;
4. Discuss and consider action on treasurer's report. Including the payment of invoices, reimbursements, and status of District's deposit of funds;
5. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
6. Discussion with Hays County's Tax Assessor-Collector, Jenifer O'Kane;
7. Conduct a public hearing on the petition for annexation of territory not currently in the District;
8. Discuss and consider approval of a resolution approving the annexation of territory not currently in the District;
9. See Supplemental Agenda for election items;
10. Consider taking action regarding the 2019-2020 budget;
11. Discuss and consider taking action regarding the 2019 tax rate, including:
 - a) Establish proposed tax rate;
 - b) Taking record vote and scheduling two public hearings;
 - c) Acknowledging and ratifying publication of "Notice of Effective Tax Rate" in *Hays Free Press* and *San Marcos Daily Record*; and
 - d) Authorizing publication of "Notice of Public Hearings on Tax Increase" in *Hays Free Press* and *San Marcos Daily Record*.
12. Discuss time, place, date, and agenda items for next meeting; and
13. 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.

**HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
SUPPLEMENTAL MEETING AGENDA**

August 14, 2019

TO: THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 9 will hold a meeting at 6:30 p.m., on Wednesday, August 14, 2019, at the San Marcos Hays County EMS facility, located at 2061 Clovis R. Barker Rd., San Marcos, TX 78666. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Direct Recording Electronic Voting Systems (DRE) in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
4. Discuss and consider approval of the Contract for Election Services for November 5, 2019, Election, including Resolution Approving Contract for Election Services;
5. Discuss and consider approval of the Order Calling Election to Annex Territory for November 5, 2019;
6. Authorize District's attorney to give Notice of Election for November 5, 2019; and
7. Discuss and consider any other matters in connection with the District's November 5, 2019, election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9
DEL CONDADO DE HAYS
AGENDA SUPLEMENTAL DE LA REUNIÓN**

14 DE AGOSTO, 2019

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 9 DEL CONDADO DE HAYS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 9 del Condado de Hays celebrará una reunión a las 6:30 p.m., el miércoles, 14 de agosto, 2019, en Instalaciones de EMS del condado de San Marcos Hays, ubicado en 2061 Clovis R. Barker Rd., San Marcos, TX 78666. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema Electrónico Indicador Directo de la Votación (DRE) además del uso de boletas de papel en las elecciones del Distrito;
3. Discutir y considerar la aprobación del Resolución que autoriza al/la Secretario/a para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
4. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la Elección del 5 de noviembre, 2019 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales;
5. Discuta y considere la aprobación de la Orden de convocatoria de elecciones al territorio anexo para el 5 de noviembre de 2019;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 5 de noviembre, 2019; y
7. Discutir y considerar cualquier otro asunto en relación con la elección del Distrito del 5 de noviembre de 2019.