

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Public Meeting to Adopt Budget & Tax Rate and Regular Meeting
At Kyle Fire Station No. 1
210 W. Moore St., Kyle, TX 78640
September 11, 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, September 11, 2019 at 6:30p.m.**, at the Kyle Fire Station No. 1 located at 210 W. Moore St., Kyle, TX 78640 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 August 14, 2019, August 28, 2019 and September 4, 2019 meetings;
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. Review and possible action on grievance letter from citizen regarding Umland area response times.
7. Discuss and consider action on the Administrative and Bookkeeping Services Agreement with HCESD5.
8. Consider taking action regarding the budget for fiscal year October 1, 2019 to September 30, 2020 *[must be adopted before tax rate]* and;
9. Take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Hays County Tax Assessor/Collector.
10. Discuss time, place, date, and agenda items for next meeting; and
11. 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.