

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**At Kyle Fire Department Station No. 1**  
**210 W. Moore St., Kyle, Texas 78640**  
**June 17, 2020 – 6:30p.m.**

**Regular Meeting Minutes**

1. Call to order, establish quorum:
  - ⇒ The Regular Meeting was called to order at 6:32 p.m. and a quorum was established with Commissioners Chris Baker, Carla Sisk, and Bruce Schneider in attendance.
  - ⇒ Commissioner Roger Boyd joined the meeting at 6:45 p.m.
  - ⇒ Commissioner Diane Hervol was absent for the entirety of the meeting.
  
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. Individual members of the public may speak address the board for a maximum of three minutes on items not on the current agenda, for a collective total of fifteen minutes.

Members of the public will speak on agenda items after comments are called for by the presiding officer, but before Board discussion and consideration of the item. Individuals of the public may address the board for a maximum of three minutes per person per agenda item, for a collective amount of fifteen minutes per agenda item;

  - ⇒ No public comments were offered at this time.
  
3. Discuss and consider adoption of the tax and budget planning calendar for 2020 and take any related action;
  - ⇒ Motion by Carla Sisk, seconded by Bruce Schneider to adopt the tax and budget planning calendar for 2020 as submitted.
  - ⇒ Vice President Chris Baker called for a roll call vote:
    - Carla Sisk – Aye
    - Bruce Schneider – Aye
    - Chris Baker – Aye
  - ⇒ Motion passed (3-0).
  
4. Discuss and consider scheduling a budget meeting/workshop;
  - ⇒ Motion by Carla Sisk, seconded by Chris Baker, to schedule the budget meeting/workshop for July 8, 2020 at 6:30 p.m. followed directly by the regularly scheduled board meeting.
  - ⇒ President Roger Boyd called for a Roll Call vote;
    - Carla Sisk – Aye
    - Bruce Schneider – Aye
    - Chris Baker – Aye
    - Roger Boyd – Aye
  - ⇒ Motion passed (4-0).
  
5. Discuss and consider action for continuing declaration of disaster;
  - ⇒ Discussion held with no action taken.
  
6. Discuss and consider action on minutes of the May 13, 2020 meeting;
  - ⇒ Motion by Chris Baker, seconded by Carla Sisk, to approve the minutes as submitted.

⇒ President Roger Boyd called for a roll call vote:

- Chris Baker – Aye
- Carla Sisk – Aye
- Bruce Schneider – Aye
- Roger Boyd – Aye

⇒ Motion passed (4-0).

**7.** Discuss and consider action on treasurer's report including the payment of invoices, reimbursements, status of District's deposit of funds;

⇒ Motion by Bruce Schneider, seconded by Chris Baker, to accept the treasurer's report, including the payment of invoices, as submitted.

⇒ President Roger Boyd called for a roll call vote:

- Carla Sisk – Aye
- Chris Baker – Aye
- Bruce Schneider – Aye
- Roger Boyd – Aye

⇒ Motion passed (4-0).

**8.** Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;

⇒ Presentation by Chief Smith, Deputy Chief Swisher, Matthew Weinberg, and Jolind Tays.

⇒ Discussion held with no action taken.

**9.** Discuss time, place, date, and agenda items for next meeting;

⇒ A Budget Workshop with Regular Meeting to follow of HCESD No. 9 will take place on Wednesday, July 8, 2020 at 6:30 p.m. at Kyle Fire Department Station No. 1.

**10.** Adjourn.

⇒ Meeting adjourned at 7:17 p.m.

Respectfully submitted,



Diane Hervol,  
Secretary HCESD No. 9