

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**At Kyle Fire Department Station No. 1**  
**210 W. Moore St., Kyle, Texas 78640**  
**July 29, 2020 – 6:30p.m.**

**Special 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 Roger Boyd, Carla Sisk, Chris Baker, Bruce Schneider, and Diane Hervol in attendance.
- ⇒ President Roger Boyd called for a roll call to be taken:
  - Roger Boyd – Here
  - Chris Baker – Here
  - Carla Sisk - Here
  - Bruce Schneider – Here
  - Diane Hervol - Here

**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. Discussion and consider District budget, tax rate notice and potential tax rates.**

- ⇒ Discussion held with no action taken.

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

- ⇒ A regular meeting will take place on Wednesday, August 12, 2020 at 6:30 p.m. at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640.

**5. Adjourn.**

- ⇒ Motion by Carla Sisk, seconded by Chris Baker to adjourn the Special meeting.
- ⇒ Meeting adjourned at 7:10 p.m.

Respectfully submitted,



Diane Hervol,  
Secretary HCESD No. 9