

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**At Kyle Fire Department Station No. 1**  
**210 W. Moore St., Kyle, Texas 78640**  
**August 24, 2020 – 6:30p.m.**

**Special Meeting Minutes**

**1. Call to order, establish quorum:**

⇒ The Special Meeting was called to order at 6:33 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk, Bruce Schneider, Chris Baker, and Roger Boyd 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. Consider taking action regarding budget for fiscal year October 1, 2020 to September 30, 2021;**

⇒ Motion by Chris Baker, seconded by Carla Sisk, to adopt the budget for fiscal year October 1, 2020 to September 30, 2021 as submitted.

⇒ Secretary Diane Hervol read the Certificate for Resolution.

⇒ President Roger Boyd called for a roll call vote:

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

⇒ Motion passed (5-0).

**4. Conduct a public hearing on the proposal to increase property taxes;**

⇒ Public hearing opened at 6:42 p.m.

⇒ No public comments were offered at this time.

⇒ Public hearing closed at 6:47 p.m.

**5. Take a record vote on the District’s 2020 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Hays County Tax Assessor/Collector; and**

- ⇒ Motion by Carla Sisk, seconded by Bruce Schneider, that the property tax rate be increased by the adoption of a tax rate of \$0.0598 per \$100, which is effectively a 6.24% increase in the tax rate.
- ⇒ President Roger Boyd called for a roll call vote:
- Diane Hervol – Aye
  - Bruce Schneider – Aye
  - Carla Sisk – Aye
  - Chris Baker – Aye
  - Roger Boyd – Aye
- ⇒ Motion passed (5-0).
- ⇒ Order Levying Taxes was read by Secretary Diane Hervol.
- ⇒ Motion by Carla Sisk, seconded by Chris Baker, to adopt an Order Levying Taxes and authorize filing the Order with the Hays County Tax Assessor/Collector.
- ⇒ President Roger Boyd called for a roll call vote:
- Diane Hervol – Aye
  - Bruce Schneider – Aye
  - Carla Sisk – Aye
  - Chris Baker – Aye
  - Roger Boyd – Aye
- ⇒ Motion passed (5-0).
- 6. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.**
- ⇒ Motion by Carla Sisk, seconded by Diane Hervol to approve posting of statement regarding adopted tax rate to home page of District website as submitted.
- ⇒ President Roger Boyd called for a roll call vote:
- Diane Hervol – Aye
  - Bruce Schneider – Aye
  - Carla Sisk – Aye
  - Chris Baker – Aye
  - Roger Boyd – Aye
- ⇒ Motion passed (5-0).
- 7. Discuss time, place, date, and agenda items for next meeting; and**
- ⇒ A regular Meeting will take place on Wednesday, September 9, 2020 at 6:30 p.m. to be in line with the tax rate adoption calendar with location to be determined per COVID-19 pandemic restrictions.
- 8. Adjourn.**
- ⇒ Meeting adjourned at 7:00 p.m.

Respectfully submitted,



Diane Hervol,  
Secretary HCESD No. 9