

Hays County Emergency Services District No. 9 (HCESD No. 9)

At Kyle Fire Department Station No. 1

210 W. Moore St., Kyle, Texas 78640

November 13, 2019 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Diane Hervol, Bruce Schneider, and Carla Sisk in attendance.
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;
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the October 3, 2019 meeting;
 - ⇒ Motion by Diane Hervol, seconded by Bruce Schneider, to approve the minutes as submitted.
 - ⇒ Motion passed (5-0).
4. Discuss and consider action on treasurer's report. Including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - ⇒ Motion by Carla Sisk, seconded by Bruce Schneider, to approve the payment of invoices as submitted.
 - ⇒ Motion passed (5-0).
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the Treasurer's Report as submitted.
 - ⇒ Motion passed (5-0).
5. Discuss and consider action on amendments to FY 2018 – 2019 budget;
 - ⇒ Motion by Chris Baker to increase the FY 2018 – 2019 Legal Fees budget line by \$7,500.00 and increase the FY 2018 – 2019 SMHCEMS budget line by \$223,368.67. Second provided by Diane Hervol.
 - ⇒ Motion passed (5-0).
6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Chief Smith, Matthew Weinberg, and Jolind Tays.
 - ⇒ Discussion held with no action taken.
7. See Supplemental Agenda for election items;
 - ⇒ *see attached Supplemental Agenda Minutes.*
8. Consider attendance at Texas State Association Fire and Emergency Services Districts (SAFE-D) Annual Conference February 20-22, 2020, at Moody Gardens in Galveston, Texas;
 - ⇒ Discussion held with no action taken.
9. Discuss and consider rules for public participation at board meetings and consider adopting a resolution for same;
 - ⇒ Discussion held with no action taken.
10. Discuss and consider action on possible Uhland Fire and EMS Station with presentation from Uhland representative including communication with ESD No. 1 and ESD No. 2 for assistance with Uhland/Niederwald area call response times;
 - ⇒ Discussion held with no action taken.

11. Discuss and consider Commissioners' terms of office expiring at year end;
 - ⇒ Discussion held with no action taken.
12. Discuss time, place, date, and agenda items for next meeting; and
 - ⇒ A Regular Meeting of HCESD No. 9 will take place on Wednesday, December 11, 2019 at 6:30 p.m. at the San Marcos Hays County EMGS facility located at 2061 Clovis R. Barker Rd., San Marcos, TX 78666.
13. Adjourn.
 - ⇒ Meeting adjourned at 7:57 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9

Supplemental Meeting Minutes

1. Canvas returns of the November 5, 2019 Annexation Election;
 - ⇒ In compliance with the Texas Open Meetings Act under section 67.004 of Chapter 551 of the Texas Government Code, Roger Boyd read the Order Canvassing the Returns and Declaring the Results for the Hays County Emergency Services District No. 9 November 5, 2019 Annexation Election.
2. Adopt an Order Canvassing the Returns and Declaring the Results of the Hays County Emergency Services District No. 9 November 5, 2019 Annexation Election; and
 - ⇒ Motion by Carla Sisk, seconded by Chris Baker, to adopt Order Canvassing the Returns and Declaring the Results of the Hays County Emergency Services District No. 9.
 - ⇒ Motion passed (5-0).
3. Discuss and consider any other matters in connection with the District's November 5, 2019 election.
 - ⇒ Discussion held with no action taken.