

Hays County Emergency Services District No. 9 (HCESD No. 9)
At San Marcos Hays County EMS
2061 Clovis R. Barker Rd., San Marcos, Texas 78666
December 11, 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 Chris Baker, Diane Hervol and Bruce Schneider were in attendance.
 - ⇒ Commissioners Roger Boyd and Carla Sisk were not in attendance 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;
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the November 13, 2019 meeting;
 - ⇒ Motion by Diane Hervol, seconded by Bruce Schneider, to approve the minutes as submitted.
 - ⇒ Motion passed (3-0).
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 Diane Hervol, seconded by Bruce Schneider, to approve the payment of invoices as submitted.
 - ⇒ Motion passed (3-0).
 - ⇒ Motion by Bruce Schneider, seconded by Diane Hervol, to approve the treasurer's report as submitted.
 - ⇒ Motion passed (3-0).
5. 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.
6. 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.
7. Discuss and consider rules for public participation at board meetings and consider adopting a resolution for same;
 - ⇒ Motion by Bruce Schneider, seconded by Diane Hervol, to approve rules for public participation at board meetings and adopting resolution for same.
 - ⇒ Motion passed (3-0)
8. Discuss and consider action regarding boundary adjustment with Hays County ESD No. 2, including adopting resolution;
 - ⇒ Discussion held with no action taken.
9. Discuss and consider Commissioners' terms of office expiring at year end;
 - ⇒ Discussion held with no action taken.

10. Discuss and consider submitting required annual report to the Division of Emergency Management through SAFE-D;
⇒ Discussion held with no action taken.
11. Discuss time, place, date, and agenda items for next meeting; and
⇒ A Regular Meeting of HCESD No. 9 will take place on Wednesday, January 8, 2020 at 6:30 p.m. at the Kyle Fire Department Station No. 1, 210 W. Moore St., Kyle Tx 78610.

At this time, Commissioner Chris Baker requested returning to Agenda Item No. 8

8. Discuss and consider action regarding boundary adjustment with Hays County ESD No. 2, including adopting resolution;
⇒ Discussion held to change verbiage of paragraph five of Order to approve boundary adjustments to include the word 'considering'. Change address in second paragraph of the Certificate for Order to reflect meeting was held at SMHCEMS.
⇒ Motion by Diane Hervol, seconded by Bruce Schneider, to approve boundary adjustment order with Hays County ESD No. 2 with corrections, including adoption of resolution.
⇒ Motion passed (3-0)

Return to posted Agenda order

12. Adjourn.
⇒ Meeting adjourned at 7:05 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9