

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

### Notice of Special and Regular Meeting At San Marcos Hays County EMS 2061 Clovis Barker, #10B, San Marcos, TX 78666 August 7, 2024, 6:30p.m.

#### Special Meeting Minutes

1. Call to order; establish quorum;

- ⇒ The Special board meeting was called to order at 6:34 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk, Raschell Jarden, and Krista Pepau in attendance.
- ⇒ Commissioner Erin Abel was absent for the entirety of the meeting.

*President Diane Hervol moved to item No. 3.*

3. Discuss and consider taking action regarding 2024 tax rate, including;

a. Establishing proposed tax rate;

- ⇒ Motion by Carla Sisk, seconded by Raschell Jarden, to adopt proposed tax rate of 0.50440 per \$100 valuation.
- ⇒ President Diane Hervol called for a roll call vote;
  - ⇒ Diane Hervol – Aye
  - ⇒ Krista Pepau – Aye
  - ⇒ Raschell Jarden – Aye
  - ⇒ Carla Sisk – Aye
  - ⇒ Motion passed (4-0-1).

b. Taking record vote and scheduling public hearing;

- ⇒ Motion by Carla Sisk, seconded by Raschell Jarden, to take a record vote and schedule a public hearing;
- ⇒ President Diane Hervol called for a roll call vote;
  - ⇒ Diane Hervol – Aye
  - ⇒ Krista Pepau – Aye
  - ⇒ Raschell Jarden – Aye
  - ⇒ Carla Sisk – Aye
  - ⇒ Motion passed (4-0-1).

c. Authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper and

- ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper.
- ⇒ Motion passed (4-0-1).

d. Acknowledging and approving posting of “Notice about 2024 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.

- ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve posting of “Notice about 2024 Tax Rates” and Notice of Public Hearing on Tax Increase” to home page of District website.
- ⇒ Motion passed (4-0-1).

*Return to the special meeting order.*

4. Adjourn to Regular Meeting:

- ⇒ Meeting adjourned at 6:47 p.m.

#### Regular Meeting Minutes

1. Call to order, establish quorum;

- ⇒ The Special board meeting was called to order at 6:47 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk, Raschell Jarden, and Krista Pepau in attendance.
- ⇒ Commissioner Erin Abel was absent for the entirety of the meeting.

2. Public Comment;

- ⇒ None.

3. Discuss and consider action on minutes of the regular board meeting held on July 10, 2024;  
⇒ Table agenda item was moved to next regularly scheduled board meeting.
4. Receive monthly report from the Treasurer and consider: (C. Sisk)
  - a) Approval of monthly financial report; and  
⇒ Motion by Krista Pepau, seconded by Raschell Jarden, to approve the monthly financial report.  
⇒ Motion passed (4-0-1).
  - b) Approval of payment of monthly bills and invoices; and  
⇒ Motion by Krista Pepau, seconded by Raschell Jarden, to approve payment of monthly bills and invoices.  
⇒ Motion passed (4-0-1).
5. Receive monthly report from SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership; (D. Smith, P. Reynolds)  
⇒ Presentation by Chief Smith and Pam Reynolds.  
⇒ Discussion held with no action taken.
6. Discuss and consider adopting budget for fiscal year October 1, 2024, to September 30, 2025;  
⇒ Discussion held with no action taken.
7. Discuss meeting of committee to discuss options regarding administrative services; (D. Hervol, K. Pepau)  
⇒ Discussion held and it was agreed that the sub-committee would meet after the regular board meeting.
8. Discuss and consider approving contract between ESD9 and ESD5 regarding EMS residency at KFD Station No. 24 and take action if necessary;  
⇒ Table agenda item until after the next subcommittee meeting.
9. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD Station 24; (D. Hervol, E. Abel)  
⇒ Table agenda item until after the next subcommittee meeting.
10. Discuss time, place, date, and agenda items for next meeting; and  
⇒ HCESD No. 9 will hold a special board meeting on Monday, August 19, 2024, at 6:30 p.m., Kyle Fire Department, 210 W. Moore, Kyle Tx 78640.
11. Adjourn.  
⇒ The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Diane Hervol,  
President, HCESD No.9