



HAYS COUNTY ESD #9
210 W Moore St. Kyle, TX 78640
Phone: (512) 792-2107 | www.esd9.org

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Budget Workshop and Special Meeting
At Kyle Fire Department
210 W Moore St., Kyle, TX 78640
on January 28th, 2025, 6:30 p.m.

Notice is hereby given that a budget workshop and special meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 was held on **Tuesday, January 28th, 2025, at 6:30 p.m., at Kyle Fire Department, 210 W. Moore St., Kyle, TX 78640.**

BUDGET WORKSHOP AGENDA

1. Call to order; establish quorum:

The budget workshop was called to order at 6:32 p.m., and a quorum was present with Commissioners Diane Hervol, Erin Abel, Raschell Jarden, and Carla Cisk in attendance. Commissioner Krista Pepau was absent. Staff in attendance was David Smith. Michael Parsons of The Carlton Law Firm attended via telephone. Guests in attendance were Ryan Hartman, George Davis, Jill Rosales, Zach Phillips, JT Payne and Jolind Davis

2. Public Comment:

Public comments were made by Zach Phillips.

3. Discussion on FY 2024-2025 and FY 2025-2026 budgets and matters relating to same:

Discussion was held with no action taken.

4. Adjourn to Special Meeting.

Adjourned budget workshop at 7:31 p.m.

SPECIAL MEETING AGENDA

1. Call to order, establish quorum:

The special meeting was called to order at 7:32 p.m., and a quorum was present with Commissioners Diane Hervol, Erin Abel, Raschell Jarden, and Carla Cisk in attendance. Commissioner Krista Pepau was absent. Staff in attendance was David Smith. Michael Parsons of The Carlton Law Firm attended via telephone. Guests in attendance were Ryan Hartman, George Davis, Jill Rosales, Zach Phillips, JT Payne and Jolind Davis

2. Public Comment:

No public comments were offered

3. Reports:

a. Approval of bills and invoices.

Motion by Erin Abel and seconded by Raschell Jarden to approve and pay the bills.

Motion passes (4-0)

At this time, the Board went into Executive Session to receive legal advice from counsel, Government Code sec. 551.071, related to New Business items 4d and 4e, below. Executive Session convened at 7:37 p.m. and ended at 8:22 p.m. No action was taken during Executive Session

4. New Business

a. Discussion and possible action adopting a procurement policy.



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Item was tabled to the next meeting

Commissioner Raschell Jarden left the meeting at 08:24 p.m.

- b. Discussion and possible action authorizing the District Administrator to apply for RAMP credit card services and engage services upon approval.**
Discussion held, no action taken
 - c. Discussion and possible action on leasing office space for the District.**
Item was tabled to the next meeting
 - d. Discussion and possible action on hiring an Administrative Assistant.**
Item was tabled to the next meeting
 - e. Discussion and possible action on an agreement with Hays County ESD #5 regarding funding for Kyle Fire Station 24.**
Item was tabled to the next meeting
- 5. Discuss time, place, date, and agenda items for next meeting**
Next meeting set for February 12th 2025 at 6:30 p.m. at San Marcos Hays County EMS for a regular meeting.
 - 6. Adjourn.**
The meeting was adjourned at 8:30 p.m.


Raschell Jarden (Feb 18, 2025 18:54 CST)

Raschell Jarden, Secretary
Board of Commissioners

February 12, 2025