



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 Regular Meeting
At San Marcos Hays County EMS
2061 Clovis Barker Rd Bldg.10-B, San Marcos, TX 78666
on February 12th, 2025, 6:30 p.m.

Notice is hereby given that a regular meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 was held on **Wednesday, February 12th, 2025, at 6:30 p.m., at San Marcos Hays County EMS, 2061 Clovis Barker Rd Bldg 10-B, San Marcos, TX 78666.**

REGULAR MEETING AGENDA

1. Call to order, establish quorum

The regular meeting was called to order at 6:33 p.m., and a quorum was present with Commissioners Diane Hervol, Erin Abel, Krista Pepau and Carla Sisk in attendance. Staff in attendance was David Smith. John Carlton of The Carlton Law Firm attended via Zoom. Guests in attendance were Jolind Davis, Zach Phillips, Josh Jakubec, Pam Reynolds and George Davis. Commissioner Raschell Jarden arrived at 6:34 p.m.

2. Public Comment

No public comment offered

3. Consent Agenda

a. Discuss and consider action on minutes of the board meeting(s) held January 8th 2025 and January 28th, 2025.

Motion by Erin Abel and second by Krista Pepau approving the minutes of the January 8th and January 28th, 2025, meetings.

Motion passes (5-0).

4. Reports

a. Receive monthly reports from the Treasurer and consider.

i. Approval of monthly financial report.

Motion by Diane Hervol, second by Raschell Jarden, approving monthly financial report.

Motion passes (5-0).

ii. Approval of payment of monthly bills and invoices.

Motion by Diane Hervol, second by Raschell Jarden, approving monthly financial report.

Motion passes (5-0).

iii. Approval of quarterly investment report for 4th quarter of previous year.

Motion by Erin Abel, second by Krista Pepau, approving the quarterly investment report.

Motion passes (5-0).



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- d. **Discussion and possible action authorizing the District Administrator to apply for RAMP credit card services and engage services upon approval.**
Motion by Diane Hervol, second by Raschell Jarden, authorizing the District Administrator to apply for RAMP credit card services and engage services upon approval.
Motion passes (5-0).
 - e. **Discussion and possible action on leasing office space for the District.**
Item was tabled to the next meeting.
 - f. **Discussion and possible action on hiring an Administrative Assistant.**
Item was tabled to the next meeting.
 - g. **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.
8. **Discuss time, place, date, and agenda items for next meeting**
Staff was given direction to find time to meet for a special meeting the week of February 24th. The next regular meeting was scheduled for March 12th 2025, at Kyle Fire Station 21.
 9. **Adjourn.** The meeting was adjourned at 8:46 p.m.


Raschell Jarden (Apr 1, 2025 12:59 CDT)

Raschell Jarden, Secretary
Board of Commissioners

March 12, 2025