



**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 will be held on **Tuesday, January 28<sup>th</sup>, 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;
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. Individual members of the public may speak, address the board for a maximum of three minutes on items not on the current agenda, for a collective total of fifteen minutes.
3. Public Comment on Agenda Items: Members of the public will speak on agenda items after comments are called for by the presiding officer, but before Board discussion and consideration of the item. Individuals of the public may address the board for a maximum of three minutes per person per agenda item, for a collective amount of fifteen minutes per agenda item;
4. Discussion on FY 2024-2025 and FY 2025-2026 budgets and matters relating to same; and
5. Adjourn to Special Meeting.

**SPECIAL MEETING AGENDA**

1. **Call to order, establish quorum**
2. **Public Comment**
  - a. 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, or comment will be made by the Board of Commissioners. Individual members of the public may address the board for a maximum of three minutes on items not on the current agenda, for a collective total of fifteen minutes.
  - b. Members of the public will speak on agenda items after comments are called for by the presiding officer, but before Board discussion and consideration of the item. Individuals of the public may address the board for a maximum of three minutes per person per agenda item, for a collective amount of fifteen minutes per agenda item.
3. **Reports**
  - a. Approval of bills and invoices.



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**4. New Business**

- a. Discussion and possible action adopting a procurement policy.
- b. Discussion and possible action authorizing the District Administrator to apply for RAMP credit card services and engage services upon approval.
- c. Discussion and possible action on leasing office space for the District.
- d. Discussion and possible action on hiring an Administrative Assistant.
- e. Discussion and possible action on an agreement with Hays County ESD #5 regarding funding for Kyle Fire Station 24.

**5. Discuss time, place, date, and agenda items for next meeting**

**6. Adjourn**

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*A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746 between the hours of 9:00 a.m. to 5:00 p.m.*

A handwritten signature in blue ink, appearing to be "J. Carlton", is written over a horizontal line.

Attorney for Hays County Emergency Services District No. 9

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Hays County Emergency Services District No. 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call John Carlton, Attorney for Hays County Emergency Services District No. 9 at (512) 614-0901 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.