

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

Notice of Regular Meeting

At San Marcos Hays County EMS

2061 Clovis Barker Dr., #10B, San Marcos, TX 78666

October 09, 2024, 6:30p.m.

Notice is hereby given that a meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 will be held on **Wednesday, October 09, 2024, at 6:30 p.m., at San Marcos Hays County EMS 2061 Clovis Barker Dr., #10B, San Marcos, TX 78666**

REGULAR MEETING 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 address the board for a maximum of three minutes on items not on the current agenda, for a collective total of fifteen minutes.

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. Discuss and consider action on minutes of the board meeting(s) held September 11, 2024;
4. Receive monthly report from the Treasurer and consider: (C. Sisk)
 - a) Approval of monthly financial report;
 - b) Approval of payment of monthly bills and invoices; and
 - c) Approval of quarterly investment report for 4th quarter;
5. Receive monthly report from SMHCEMS and consider taking action regarding service provider contract, emergency operations, response times, call volume, training, management activities, and membership; (D. Smith, P. Reynolds)
6. Discuss and consider engagement of auditor to conduct audit for FY2024;
7. Discuss required training hours for Commissioners;
8. Discuss and consider attending Annual SAFE-D Conference, scheduled for February 6-8, 2025, at the Kalahari Convention Center in Round Rock;
9. Discuss and consider action on approving an interlocal cooperative purchasing contract with the Houston-Galveston Area Council;
10. Discuss and consider action on approving an interlocal cooperative purchasing agreement with the Local Government Purchasing Cooperative;
11. Discuss and consider approving contract between ESD9 and ESD5 regarding EMS residency at KFD Station No. 24 and take action if necessary;
12. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD Station 24; (D. Hervol, E. Abel)
13. Discuss and consider action on approving a Service Agreement between Hays ESD No. 9 and Jolind Fritsche Davis;
14. Discuss time, place, date, and agenda items for next meeting; and
15. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at the San Marcos Hays County EMS 2601 Clovis R Barker Rd. Bldg. 10-B, San Marcos, TX 78666 between the hours of 9:00 a.m. to 5:00 p.m.



Attorney for Hays County Emergency Services District No. 9

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, 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.