

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Regular Meeting
At San Marcos Hays County EMS
2061 Clovis Barker, Ste 10B, San Marcos Tx 78666
June 14, 2023 – 6:30p.m.

Budget Workshop Minutes

1. Call to order, establish quorum;
 - ⇒ The Budget Workshop was called to order at 6:30 p.m. and a quorum was established with Commissioners Carla Sisk, Diane Hervol, and Raschell Jarden in attendance.
 - ⇒ Commissioner Chris Baker was absent for the entirety of the board meeting.
2. Public Comment;
 - ⇒ No public comments were offered at this time.
3. Discussion on FY 2023-2024 budget and matters relating to same; and
 - ⇒ Discussion held with no action taken.
4. Adjourn to Regular Meeting;
 - ⇒ Meeting adjourned at 7:30 p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Board Meeting was called to order at 7:31 p.m. and a quorum was established with Commissioners Diane Hervol, Raschell Jarden, and Carla Sisk in attendance.
 - ⇒ Commissioner Chris Baker was absent for the entirety of the board meeting.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the May 18, 2023, regular meeting;
 - ⇒ Motion by Carla Sisk, seconded by Raschell Jarden, to approve minutes of the May 18, 2023, regular meeting as submitted.
 - ⇒ Motion passed (3 – 0).
4. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - ⇒ Motion by Raschell Jarden, seconded by Diane Hervol, to accept treasurer's report, with the exception of a correction to the line formula percentage for SMHCEMS, including the payment of invoices, reimbursements, and status of District's deposit of funds as submitted.
 - ⇒ Motion passed (3 – 0).
5. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership.
 - ⇒ Presentation by Chief Smith, Matthew Weinberg, and Pamela Reynolds.
 - ⇒ Discussion held with no action taken.
6. Discuss and consider action regarding Station 24 Construction;
 - ⇒ Discussion held with no action taken.
7. Discuss and consider action regarding election of officers for Board;
 - ⇒ No discussion held nor action taken.

8. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorization of payments for the tax process publications, and take any related action;
 - ⇒ Motion by Carla Sisk, seconded by Raschell Jarden, to adopt the tax and budget planning calendar for 2023 and authorize payments for tax process publications.
9. Schedule and conduct budget meetings/workshops;
 - ⇒ Discussion held with no action taken.
10. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ HCESD No. 9 will hold a Regular Meeting on Wednesday, July 12, 2023, 6:30 p.m., to be held at the San Marcos Hays County EMS, 2061 Clovis Baker #10b, San Marcos, Tx 78666.
11. Adjourn.
 - ⇒ Meeting adjourned at 8:04 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9