

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Special Meeting Minutes
At Kyle Fire Department
210 W. Moore Street, Station No. 1, Kyle, TX 78640
August 21, 2023 – 6:30p.m.

Public Hearing and Meeting to Adopt Tax Rate

1. Call to order, establish quorum:
 - ⇒ The Public Hearing and meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Chris Baker, Carla Sisk, Raschell Jarden, and Diane Hervol in attendance.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider adopting budget for fiscal year October 1, 2023 to September 30, 2024;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to accept the budget for fiscal year October 1, 2023 to September 30, 2024, as submitted.
 - ⇒ President Chris Baker called for a roll call vote:
 - ⇒ Carla Sisk – Aye
 - ⇒ Diane Hervol – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Rashell Jarden – Aye
 - ⇒ Motion passed (4 – 0).
4. Conduct a public hearing on the proposal to increase property taxes;
 - ⇒ Public hearing was opened at 6:33 p.m. and closed at 6:34 p.m.
5. Take a record vote on the Districts 2023 tax rate, adopt an Order Levying Taxes, authorize filing the order with the Hays County Tax Assessor/Collector; and
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, move that property tax rate be increased by the adoption of a tax rate of \$0.049130 per \$100 which is effectively a 9.9597 % percent increase in the tax rate.
 - ⇒ President Chris Baker called for a roll call vote:
 - ⇒ Diane Hervol – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Carla Sisk – Aye
 - ⇒ Raschell Jarden – Aye
 - ⇒ Motion passed (4 – 0).
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, vote to adopt an Order Levying Taxes, and authorize filing the Order with the Hays County Tax Assessor/Collector.
 - ⇒ President Chris Baker called for a roll call vote:
 - ⇒ Diane Hervol – Aye
 - ⇒ Chris Baker – Aye
 - ⇒ Carla Sisk – Aye
 - ⇒ Raschelle Jarden – Aye
 - ⇒ Motion passed (4 – 0).

6. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
 - ⇒ Motion by Carla Sisk, seconded by Raschell Jarden, to acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
 - ⇒ Motion passed (4 – 0).
7. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ HCESD No. 9 will hold a Regular Meeting on Wednesday, September 13, 2023, to be held at SMHCEMS, 2061 Clovis Barker, Ste 10b, San Marcos, Tx 78666.
8. Adjourn.
 - ⇒ Meeting adjourned at 6:48 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9