

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

Notice of Regular Meeting

At San Marcos Hays County EMS

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

July 10, 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 **July 10, 2024, at 6:30 p.m., at SMHCEMS, 2061 Clovis Barker, #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 budget workshop and regular board meeting held on June 12, 2024;
4. Receive monthly report from the Treasurer and consider: (C. Sisk)
 - a) Approval of monthly financial report; and
 - b) Approval of payment of monthly bills and invoices; and
 - c) Approval of Quarterly Investment Report for the 3rd quarter;
5. Receive monthly report from SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership; (D. Smith, P. Reynolds)
6. Discuss and consider approval of strategic plan and adoption of long-term strategic goals; (D. Smith)
7. Discuss and consider action on revised FY 2023 – 2024 Budget;(D. Smith)
8. Discuss and consider action on proposed budget for FY 2024 – 2025; (D. Smith)
9. Discuss and consider action with respect to agreement for administrative services;
10. Discuss and consider approving contract between ESD9 and ESD5 regarding EMS residency at KFD Station No. 24 and take action if necessary;
11. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD Station 24; (D. Hervol, K. Pepau)
12. Discuss time, place, date, and agenda items for next meeting; and
13. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640 between the hours of 8:00 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.