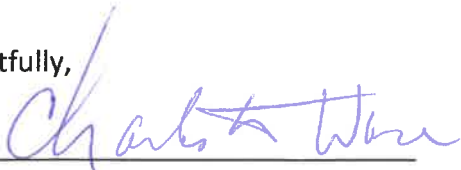


Hays County ESD4 Board of Commissioners
Special Called Meeting Held July 17, 2023
Meeting Minutes

Original

1. President Ron Spangenberg called the meeting to order at 5:07pm.
2. Commissioners present: Mr. Ron Spangenberg, Mr. Joe Pendleton, and Mr. Larry Coker. Also present: Assistant Fire Chief Christopher Robbins, and Executive Assistant Angel Robinson. Mr. Brown was not present. Mr. Ware was not present at the time of roll call, but did arrive at 5:12pm, during Chief Robbins' Informative Land and Building Presentation. A quorum was present.
3. Public comment: No Public sign-in.
4. Discuss and consider Chief Robbins' Informative Land and Building Presentation, take any related action; Chief Robbins reported that he will attend the WISD Board of Trustees Meeting this evening at 6pm. He will present a Land Acquisition / Lease Proposal and will ask for a 7-acre parcel to build a fire station located adjacent to Blue Hole Elementary School. He will present a map of the District's response area, highest response areas within the District, how flooding affects the ability to access parts of the District, and how building a new station in this location would increase our ability to respond to these areas. Additionally, this could open the door to get students involved in our program. He will provide an update at the next meeting. No action taken at this time.
5. Discuss and consider the District's 2023-24 budget, potential tax rates, and Tax Planning Calendar 2023, take any related action; The employee TX Health Insurance line item has been adjusted to reflect the cost of the selected option. The Workman's Compensation policy renewal costs have yet to be confirmed. The Certified District Evaluation for 2023 should be received July 24, 2023, and then a budget can be calculated based on a potential Tax Rate. No action taken at this time.
6. Discuss and consider review and updates to District's policies and procedures involving WFR's Standard Operating Procedures, Employee Handbook, Job Descriptions and hiring processes; take any related action; A Motion to form a committee consisting of two Board Members and Executive Staff to review the Job Descriptions and Hiring Processes was made by Mr. Pendleton, seconded by Mr. Coker. All in favor. The Motion passed unanimously. Mr. Ware will be one of the Board members on the committee. The second will be determined at a later date, when Mr. Brown is available to discuss.
7. Discuss and consider Central Station Addition, review warranty/defect issues, take any related action. No discussion or action taken at this time.
8. Adjourn. The meeting was adjourned at 5:55pm.

Respectfully,



Chuck Ware, Treasurer and Secretary HCESD4