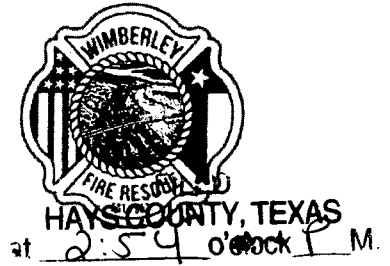


**HAYS COUNTY  
EMERGENCY SERVICES DISTRICT 4  
MEETING AGENDA**

**NOVEMBER 28, 2023**



NOV 20 2023

*Clair Cardenas*  
COUNTY CLERK

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's regularly scheduled meeting will be held on **Tuesday, November 28, 2023, at 4:30 p.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

1. Call meeting to order:
2. Roll call and verify quorum:
3. Public Comment: Members of the public may address the Board for a maximum of three minutes on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;
4. Public comment on agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item is called for by the presiding officer, but before Board discussion and consideration of the item;

**CONSENT ITEM**

5. Receive monthly report from Treasurer and consider:
  - (a) approval of payment of monthly invoices/expenditures presented and payroll; and
  - (b) approval of monthly Statement of Financial Position, Income Statement of Budget performance and Reconciliation Summaries of ESD 4's Ozona Bank Accounts;

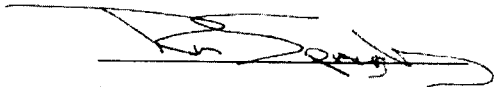
**REPORTS**

6. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career and volunteer personnel, and community or public outreach;
7. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;

## DISCUSSION/ACTION ITEMS

8. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, employment matters, tax and budgeting issues, and legislative efforts and consider taking related action;
9. Discuss and consider Eagle Scout Project, candidate: Alejandro Moshen Roberto Mostofi, take any related action;
10. Discuss and consider updating District's signature card at Ozona National Bank, take any related action;
11. Discuss and consider draft Investment Policy and strategy, take any related action;
12. Discuss and consider purchase of build-out items for New E-41 and C-42; take any related action;
13. Discuss and consider, Central Station addition, review current warranty/defect issues, 1) flooring redo vs. repair. 2) riser room door leak, may reverse door swing. 3) roof pinhole leaks, check for additional leaks, 4) A/C mini-split repair, take any related action;
14. Discuss and consider, status of land acquisition agreement with WISD, take any related action;
15. Discuss and consider attending February 22-24, 2024, Safe-D Conference, in Fort Worth TX and hotel accommodations, take any related action;
16. Discuss and consider Sales and Use Tax reimbursement to State Comptroller's Office, take any related action;
17. Discuss and consider purchase of additional fire/rescue equipment, take any related action;
18. Discuss and consider selling decommissioned apparatus, selling of 1999 E-41, 2001 Rescue 47 and 1985 B-49, adopt Resolution to sale as Surplus, obtain sales documentation for District files, take any related action;
19. Discuss and consider purchase of four counter-stools for addition, take any related action;
20. Discuss and consider, long range strategic plan development for apparatus, property acquisition, fire station construction, personnel and associated pro forma financial statements, take any related action;
21. 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;
22. Discuss and consider District facility repairs, parking lot, training field projects, canopy at Central's Bay entrance, take any related action;
23. Discuss and consider notification of the subdivision of property, take any related action;

24. Discuss and consider approval of reimbursement requests, take any related action;
25. Discuss and consider approval of minutes from October, 2023, take any related action;
26. Discuss future agenda items, time, date and place for next meeting;
27. Adjourn;



Ron Spangenberg, President

11-21-2023  
Posted

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Section 551.072 of the Texas Government Code and/or discussion of security personnel and/or security devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Hays County Emergency Service District No.4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Travis Brown, Secretary for Hays County Emergency Service District No.4 at (512-847-3536) for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by Dialing 7-1-1 or 1-800-735-2988.