

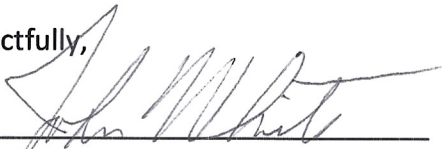
Hays County ESD #4—Wimberley Fire Rescue
Meeting Minutes

Original

For the Board of Commissioners Special Called Meeting Held on July 14, 2020

1. President Ron Spangenberg called the meeting to order at 8:35 a.m.
2. Commissioners present were Ron Spangenberg, Joe Pendleton, Chuck Ware, and Eddie Gumbert, and John White. Angel Robinson was present. A quorum was present.
3. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda.
No members of the public signed-in nor attended the Special Called Meeting held on July 14, 2020.
4. Public Comment on Agenda Items:
No members of the public attended the Special Called Meeting held on July 14, 2020.
5. Discuss and consider 2020-21 District Budget; President Spangenberg described and discussion occurred on updates and adjustments to next year's budget; Mr. John White requested a budget comparison showing differences between 2019 – 2020 and 2020 – 2021. No action taken.
6. Discuss and consider retirement plans for Chief Czichos; Discuss and consider entering into Executive Session pursuant to Chapter 551.074, Personnel matters; President Spangenberg stated John White would recuse himself from entering into Executive Session. The Board entered Executive Session at 10:27 a.m. Executive Session ended. There were no actions to be taken on any matters on Item 6. The Special Called Board meeting reconvened at 11:28 and Mr. John White rejoined the meeting.
7. Discuss and consider tax rate notice(s); Discussed required newspaper publications and required website postings. No action taken.
8. Discuss and consider potential tax rates; District certification due to be finalized July 27, 2020. Discussion on the tax cap at .05 cents on \$100 and not to exceed regardless of de minimis rate. No action taken.
9. Adjourn,
10. Spangenberg adjourned the meeting 10:16 a.m.

Respectfully,



John White, Secretary

Sumner
AR