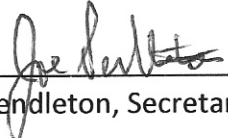


Hays County ESD #4—Wimberley Fire Rescue  
Meeting Minutes

For the Special Called Board of Commissioners Meeting Held on January 26, 2020

1. President Ron Spangenberg called the meeting to order at 5:03 p.m.
2. Commissioners present were Mr. Ron Spangenberg, Mr. Eddie Gumbert, Mr. Joe Pendleton, and Mr. John White. Mr. Chuck Ware joined the meeting at 5:10 p.m. Fire Chief Czichos was present. A quorum was present.
3. Public Comment: No public were in attendance and there was no public sign in.
4. Discuss and consider entering into Executive Session pursuant to Chapter 551.074, Personnel matters; President Spangenberg announced the Board Members would enter into Executive Session. Executive Session began at 5:04 p.m. and ended at 5:31 p.m. At 5:32 p.m., all Board Members reconvened with President Spangenberg, Mr. Eddie Gumbert, Mr. Joe Pendleton, Mr. Chuck Ware, and John White present. There was no action from Executive Session to report.
5. Discuss and consider accepting Assistant Chief, Van Ostrand's resignation; A Motion to accept Matthew Van Ostrand's resignation for the position of Wimberley Fire Rescue's Assistant Chief was made by Mr. Chuck Ware and Seconded by Mr. Joe Pendleton. The Motion passed unanimously.
6. Adjourn; President Spangenberg adjourned the meeting 5:33 p.m.

Respectfully,

  
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Joe Pendleton, Secretary