

# **HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS**

## **MAY 5, 2026 MEETING MINUTES**

### **1. Call meeting to order and verify quorum;**

- Mr. Joe Pendleton called the meeting to order at 5:34pm.
- Commissioners present: Mr. Joe Pendleton, Mr. Joeseeph Malone and Mr. Manuel Grafia. Mr. Travis Brown and Mr. Justin Transeau were not present. A quorum was present.
- Also present: Christopher Robbins, Fire Chief and Sydney Johnson, Executive Assistant.

### **2. Public comment;**

- No public sign-in. No public comment.

### **3. Approval of minutes from the meeting held on March 31, 2026;**

- A motion to approve the minutes of March 31, 2026, was made by Mr. Malone and seconded by Mr. Grafia.
- Motion passed (3-0).

### **4. Receive monthly Treasurer's Summary & District Investment Reports; consider approving issued payments and financial reports prepared by the District's bookkeeper;**

- A motion to approve issued payments and financial reports for March 2026 was made by Mr. Grafia and seconded by Mr. Malone.
- Motion passed (3-0).

### **5. Receive monthly report from Chief Robbins regarding emergency and administrative operations, contract issues, tax and budgeting issues, and legislative efforts;**

- Chief Robbins reported 888 calls as of April 28, 2026.

### **6. Discuss and consider action on monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts;**

- No report from District's Attorney. No action taken.

### **7. Discuss and consider action regarding ongoing Station 42 Development;**

- Ryan Rosborough of Rosborough Project Management attended to provide information and answer questions from the Board.
- Discussion occurred with no action taken.

### **8. Discuss and consider action on adopting a Resolution Adopting Prevailing Wage Rates (2026);**

- A motion to adopt the Resolution Adopting Prevailing Wage Rates (2026) and authorize the Board President to execute same was made by Mr. Malone and seconded by Mr. Grafia.
- Motion passed (3-0).

- 9. Discuss and consider action regarding a potential Dispatch Cost-Sharing partnership between Hays County and the Hays County EMS and Fire ESDs;**
- Discussion occurred with no action taken.
- 10. Discuss and consider action regarding Social Security, 457(b), & 401(a) options;**
- No action taken.
- 11. Discuss and consider action regarding FY 2026-2027 Budget and 2026 District Preliminary Evaluation;**
- Discussion occurred with no action taken.
- 12. Discuss date, time, location, and agenda items for the next meeting;**
- The next regular meeting will be held May 26, 2026, at 5:30pm. All meetings are held at 111 Green Acres Drive in Wimberley, Texas.
- 13. Adjourn;**
- Mr. Brown adjourned the meeting at 6:56pm.

Submitted by,



Manuel Grafia, Secretary

Hays County ESD #4 Board of Commissioners