

**Hays County ESD 4 Board of Commissioners  
Special Called Meeting Held on April 15, 2024  
Meeting Minutes**

Original

**1. Call meeting to order;**

Mr. Joe Pendleton called the meeting to order at 9:02am.

**2. Roll call and verify quorum;**

Commissioners present: Mr. Joe Pendleton, Mr. Justin Transeau, and Mr. Travis Brown. A quorum was present. Also present: Mr. Joseph Malone, Commissioner; Mr. Manuel Grafia, Nominee; Carroll Czichos, Fire Chief; Christopher Robbins, Assistant Fire Chief; Angel Robinson, Executive Assistant; and Sydney Johnson, Administrative Assistant.

**3. Public comment;**

No Public sign-in.

**4. Public comment on agenda items;**

No Public comments.

**5. Discuss and consider holding an election for Commissioners of the ESD 4 Board; take any related action;**

Mr. Brown made a motion to table this item until the next meeting on April 30, 2024. Seconded by Mr. Transeau. All in favor. The motion passed unanimously.

**6. Discuss and consider financing options for Spartan Metro Star Midship Pumper, Product #EEC09, the District's new Engine 42; take any related action;**

Asst. Chief Robbins presented financing options from four lenders: Ozona Bank, Community Leasing Partners, Government Capital, and Broadway Bank. The Board reviewed down payments, rates, and term options from each lender. After discussion it was decided that Government Capital's proposal of 5.695% interest with a \$0 down payment, 10 annual payments with the first payment due by December 15, 2024 was the best option. A motion to engage Government Capital for Engine 42 financing was made by Mr. Brown and seconded by Mr. Transeau. All in favor. The motion passed unanimously.

**7. Discuss and consider decommission of 2006 Dodge Squad, VIN 1D7HU18N76S673934, License No. 1043481, Title Document No. 10520039833110957, and utilize same for trade-in value of \$3,250 to purchase a 2023 Ford F-150, VIN 1FTFW1E55PKF82257 from Griffith Ford in San Marcos, Texas, and approval of a Resolution for Sale or Disposal of 2006 Dodge; take any related action;**

Asst. Chief Robbins reported Griffith Ford offered \$3,250 trade-in for the 2006 Dodge to put towards the purchase of a 2023 Ford F-150. A motion to authorize the Resolution for Sale or Disposal and approve using the 2006 Dodge for trade-in value was made by Mr. Brown and seconded by Mr. Transeau. All in favor. The motion passed unanimously.

**8. Discuss and consider status of Interlocal Agreement between ESD 4 and WISD; take any related action;**

Asst. Chief Robbins presented the revised draft ILA from ESD4's legal counsel and is seeking the Commissioners' approval to present the draft ILA to WISD and their legal counsel for further editing. A motion to authorize Chief Robbins to return the draft ILA to WISD was made by Mr. Transeau and seconded by Mr. Brown. All in favor. The motion passed unanimously.


**9. Discuss future agenda items, time, date, and place for next meeting;**

The next meeting is scheduled for April 30, 2024, at 4:30pm.

**10. Adjourn;**

The meeting was adjourned at 9:41am.

Respectfully submitted by,

  
Justin Transeau, Secretary-Treasurer  
Hays County ESD 4 Board of Commissioners