



HAYS COUNTY **FILED**  
EMERGENCY SERVICE DISTRICT #4  
MEETING AGENDA



2019 AUG -8 PH 4: 35  
AUGUST 13, 2019

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a **Special called** meeting on **Tuesday, August 13, 2019 at 08:30 a.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: 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. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
5. Receive report on possible acquisition of property on Winters Mill Parkway;

**DISCUSSION/ACTION ITEMS**

6. Discuss and consider the water storage at Pump Station;
7. Discuss and consider Health Care Benefits for District Employees, participating in the Plan;
8. Discuss and consider action regarding the 2019-20 Budget;
9. Discuss and consider taking action regarding 2019 tax rate, including;
  - (a) establishing proposed tax rate;
  - (b) taking record vote and establishing dates for two public hearings;
  - (c) authorizing publication of "Effective and Roll Back Tax Rate Notice" "Notice of Public Hearing on Tax Increase" in the *Wimberley View*;

Adjourn;

  
Ron Spangenberg, President

8-8-2019  
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 Ken Downing, Secretary for Hays County Emergency Service District No.4 at (512-393-4747) 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.