



**HAYS COUNTY EMERGENCY SERVICES DISTRICT #4  
BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE & AGENDA**



**JANUARY 28, 2025**

Hays County Emergency Services District #4 will hold a Regular Meeting on **Tuesday, January 28, 2025, at 5:00pm**, at 111 Green Acres Drive in Wimberley, Texas for the following purposes:

1. Call meeting to order and verify quorum;
2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made regarding an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. Individual members of the public may address the Board for a maximum of three minutes regarding items not on the current agenda, for a collective total of fifteen minutes.

Members of the public will speak on agenda items after comments are called for by the presiding officer, but before Board discussion and consideration of the item. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item, for a collective amount of fifteen minutes per agenda item;

3. Approval of minutes from the meetings held on December 5th & 17th, 2024;
4. Receive monthly report from the Treasurer and consider:
  - a) Approval of payment of monthly invoices including payroll; and
  - b) Approval of monthly financial reports prepared by bookkeeper;
5. Receive monthly report from Assistant Chief Robbins regarding emergency operations, personnel and management activities, training, and community outreach;
6. Receive monthly report from Chief Czichos regarding stations, apparatus, and equipment;
7. Discuss and consider action on monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts;
8. Approve and acknowledge publishing the street address of the District's administrative office in the legal notices section of *The Wimberley View* on January 2, 2025; take any related action;
9. Discuss and consider action on responses to Request for Qualifications No. 12202024-01 Project Management Services for: Design and Construction for Hays County ESD #4 Fire Station No. 42;
10. Discuss and consider action on responses to Request for Qualifications for Architectural / Engineering Services for Planning & Design of Fire Station 2;

11. Discuss and consider selling out-of-service SCBAs, approving the Resolution Authorizing Sale of Surplus Property, and authorizing the Board President to Execute the Resolution; take any related action;
12. Discuss and consider selling or disposing of 1984 Chevrolet aka Engine 48, approving the Resolution Authorizing Sale or Disposal of Salvage Property, and authorizing the Board President to Execute the Resolution; take any related action;
13. Discuss and consider a plan of succession for Chief Czichos' retirement and take any related action;
14. Discuss date, time, location, and agenda items for next meeting;
15. Adjourn.

*Joe Pendleton*

President, Hays County ESD #4 Board of Commissioners

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 real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 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 an open session.

Hays County ESD #4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the Secretary for Hays County ESD #4 at 512-847-3536 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.