

Hays County ESD #4—Wimberley Fire Rescue
Meeting Minutes

Original

For the Board of Commissioners Special Meeting Held on August 5, 2020

1. President Ron Spangenberg called the meeting to order at 8:33 a.m.
2. Commissioners present were Ron Spangenberg, Joe Pendleton, Chuck Ware, and Eddie Gumbert, and John White. Carroll Czichos, Fire Chief, and Angel Robinson were present. A quorum was present.
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. No Public were present nor signed in.
4. Consider taking action regarding FY-2020-21 Budget: President Spangenberg reviewed the revised budget and adjustments to payroll and salaries including an Electrical/Mechanical Support Technician and IT Technician Services. President Spangenberg described the different tax rate options to be considered and the shared legal counsel's recommendation of 5 cents per \$100 property value.
 - a. Establishing proposed tax rate: After discussion, Vice President Eddie Gumbert made a Motion to set the FY 2020-2021 tax rate at the existing cap of 5 cents per \$100 property value. The Motion to set the tax rate was seconded by Treasurer Chuck Ware.
 - b. Taking record vote and schedule public hearing; President Spangenberg took a Record vote on the Motion to set the FY 2020-2021 tax rate at the existing cap of 5 cents per \$100 property value. Commissioners: Gumbert – Aye, Ware – Aye, Pendleton – Aye and White – Aye. Spangenberg Abstained. The Motion passed. President Spangenberg and the Board members approved scheduling a Public Hearing on August 18, 2020 to be followed by a Special Called Meeting to adopt the new tax rate.
 - c. Authorize publication of "Notice of Public Hearing on Tax Increase" in the "Wimberley View"; Commissioners Gumbert, Ware, Pendleton, White and Spangenberg Acknowledged and Approved publication of "Notice of Public Hearing on Tax Increase" in the "Wimberley View"; and
 - d. Acknowledge and approve posting of tax rate notice and "Notice of Public Hearing on tax increase" to the home page of District website; Commissioners Gumbert, Ware, Pendleton, White and Spangenberg Acknowledged and Approved posting of this tax rate notice and Notice of Public Hearing on the Hays County ESD 4 website.
5. Discuss and consider entering into Executive Session pursuant to Chapter 551.074, Personnel matters;. President Spangenberg stated the time at 9:17 a.m. and that the members would be entering Executive Session to discuss personnel matters related to general payroll and salaries and Chief Czichos' retirement plan. During Executive Session, Mr. White recused himself at 9:56 a.m., after the salary discussion and prior to the Czichos retirement discussion. President Spangenberg adjourned Executive Session at 10:18 a.m. No action was taken at during the closed session. The Open Meeting reconvened at 10:18 a.m.
6. Discuss future agenda items, time and date for next meeting; A Public Hearing and a Special Called Meeting is scheduled for August 18, 2020. No motion necessary.
7. Adjourn; A Motion to adjourn was made by Mr. Chuck Ware and seconded by Mr. Joe Pendleton. The Motion carried. President Spangenberg adjourned the meeting 10:20 a.m.

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Respectfully,



John White, Secretary