



**HAYS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 4  
SPECIAL CALLED MEETING AGENDA**

**APRIL 15, 2024**



FILED  
HAYS COUNTY, TEXAS  
2:50 o'clock P.M.

APR 11 2024

*Elaine Carson*

COUNTY CLERK

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 have set a date for a Special Called Meeting to be held on **Monday April 15, 2024, at 9:00 a.m.** at the Central Station located at 111 Green Acres Drive in Wimberley, Texas for the following purposes:

1. Call meeting to order;
2. Roll call and verify quorum;
3. Public Comment: Members of the public may address the Board for a maximum of three minutes on items not on the current agenda. 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. Public comment on agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item is called for by the presiding officer, but before Board discussion and consideration of the item;

**DISCUSSION/ACTION ITEMS**

5. Discuss and consider holding an election for Commissioners of the ESD 4 Board, take any related action;
6. Discuss and consider financing options for Spartan Metro Star Midship Pumper, Product # EEC09, the District's new Engine 42, take any related action;
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, and take any related action;
8. Discuss and consider status of Interlocal Agreement between ESD 4 and WISD; take any related action;
9. Discuss future agenda items, time, date, and place for next meeting;
10. Adjourn;

*Joe Pendleton*  
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Joe Pendleton, President

*[Signature]*  
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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 Services District 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 the Secretary for Hays County Emergency Services District 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.