



**HAYS COUNTY  
EMERGENCY SERVICES DISTRICT 4  
MEETING AGENDA**



**SEPTEMBER 12, 2023**

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4 has scheduled a Special Called meeting that will be held on **September 12, 2023, at 5:00 p.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: 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 decommission of 2012 Ford Command 42, VIN No. 1FT7W2B67CEC95647, License No. 1127450, Title Document No. 1053024118411325, and utilize the same for trade-in value at a maximum amount of \$12,000 to purchase 2024 RAM 2500, VIN # 3C6UR5CL6RG103059 from Glenn Polk Autoplex in Gainesville Texas, and approval of a Resolution for Sale or Disposal of 2012 Ford, and take any related action;
6. Discuss and consider purchase of desk top computer, admin., chief's office, and take any related action;
7. Discuss and consider status of 1984 B-49, and take any related action;
8. Adjourn;

  
Ron Spangenberg, President

9-08-2023  
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 Chuck Ware, Secretary for Hays County Emergency Service District No.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.