



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



SEPTEMBER 10, 2019

2019 SEP -6 AM 10:05

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a special meeting on **Tuesday September 10, 2019 at 7:00 p.m.** at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes:

[Signature]
COUNTY CLERK
HAYS COUNTY, TEXAS

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. Consider taking action regarding budget for fiscal year October 1, 2019 to September 30, 2020;
5. Conduct a Public Hearing on the proposal to increase property taxes;
6. Set and announce the date, time and place of the meeting to vote on the tax rate;

Special Business meeting to follow

7. Discuss and consider Engaging a Human Resource Consultant;

Adjourn.

[Signature]
Ron Spangenberg, President

9-6-2019
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.