

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

AUGUST 3, 2023

COUNTY CLERK

Elaine Cardenas
COUNTY CLERK



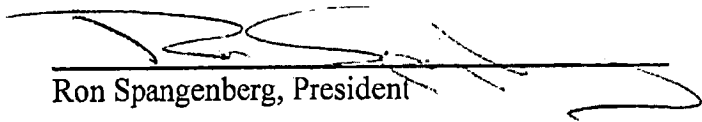
Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's Special Called meeting will be held on **Thursday, August 3, 2023, at 05:00 p.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes;

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. Consider taking action regarding 2023-24 budget;
6. Discuss and consider taking action regarding 2023 tax rate; including:
 - (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling public hearing;
 - (c) authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper; and
 - (d) acknowledge and approve posting of "Notice About 2023 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website;
7. Discuss and consider reimbursement of Sales and Use Tax to State Comptroller, as reported by HdL Companies; take any related action;
8. Discuss and consider purchase of additional equipment, take any related action;
9. Discuss and consider selling decommissioned apparatus, take any related action;
10. Discuss and consider proposal from Five Trumpet Advisors for an ISO PPC Estimate review and recommendation study; take any related action;
11. Discuss and consider long range strategic plan development for apparatus, property acquisition, fire station construction, personnel, and associated pro forma financial statements; take any related action;
12. Discuss and consider review and updates to District's policies and procedures involving WFR's Standard Operating Procedures, Employee Handbook, Job Descriptions and hiring processes; take any related action;

13. Discuss future agenda items, time, date, and place for next meeting;
14. Adjourn;


Ron Spangenberg, President

7-27-2023
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 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 Chuck Ware, 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.