

HAYS COUNTY
EMERGENCY SERVICE DISTRICT #4
MEETING AGENDA

FILED
HAYS COUNTY, TEXAS
at 12:40 o'clock P.M.



SEPTEMBER 24, 2019

SEP 20 2019

Elaine H. Cardenas
COUNTY CLERK

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a regularly scheduled meeting on **Tuesday, September 24, 2019 at 08:30 a.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: 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. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly invoices and payroll; and
 - (b) approval of monthly Statement of Financial Position, Statement of Activities and Reconciliation Summaries of ESD #4 and WFR's Ozona Bank Accounts;
5. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities and volunteer membership;
6. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
7. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
8. Receive report on possible acquisition of property on Winters Mill Parkway;

DISCUSSION/ACTION ITEMS

9. **Discuss and consider taking action regarding budget for the fiscal year Oct 1, 2019 to September 30, 2020, and a Resolution Adopting the Budget;**
10. **Take a record vote on the 2019 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Hays County Tax Assessor/Collector;**
11. Discuss and consider BLS, First Responder Organization in cooperation with Wimberley EMS and Dr. Moore, additional equipment and insurance that maybe required;
12. Discuss and consider the water storage at Pump Station;
13. Discuss and consider District Insurance through Texas Mutual;
14. Discuss and consider Employee Time Clock;

DISCUSSION/ACTION ITEMS (continued)

- Discuss and consider Sales Agreement for 501(c)3's (WVFD) assets to ESD#4, filing notice of Termination with the Secretary of State and notifying the IRS, engage Local Legal Consul if needed;
16. Discuss and consider securing any Banking or unsecured financial assets obtained from Sales Agreement with 501(c)3's (WVFD) assets and any Associated Documentation (filings);
17. Discuss and consider purchase of additional rescue and suppression Equipment;
18. Discuss and consider approval of reimbursement requests;
19. Discuss and report on notification of the subdivision of property;
20. Discuss and consider approval of minutes from August 13,27, Sept 3 and 10th 2019;
21. Discuss future agenda items, time, date and place for next meeting;
22. Adjourn;


Ron Spangenberg, President

9-20-2019
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.