

Hays County ESD #4—Wimberley Fire Rescue  
Meeting Minutes

Original

For the Special Called Board of Commissioners Meeting Held on November 17, 2020

1. President Ron Spangenberg called the meeting to order at 8:34 a.m.
2. Commissioners present were Ron Spangenberg, Eddie Gumbert, Joe Pendleton, Chuck Ware, and John White. Fire Chief Czichos and Angel Robinson were present. A quorum was present.
3. Public Comment: No Public sign in.
4. Discuss and consider engaging Engineering firm to address sewer main design to connect to Aqua Texas; The Board discussed accepting a proposal and entering into an agreement with Hewitt Engineering, Inc. for a sum of \$6,500 to bore and dig a sewer line across FM 2325 to connect with Central Station and its building addition. A Motion to accept the proposal and enter into an agreement with Hewitt Engineering Inc. was made by Mr. John White and seconded by Mr. Chuck Ware. The Motion passed unanimously.
5. Discuss and consider Engaging an Electrician to install a service panel for the building addition; Chief Czichos reported PEC approved installing a service panel for the Central Station's building addition. Two bids in the amounts of \$1,970 and \$2,075 were submitted by separate electricians. A Motion to approve allocating \$2,100 for installation of an electrical service panel was made by Mr. Eddie Gumbert and seconded by Mr. Chuck Ware. The Motion passed unanimously.
6. Discuss and consider building design and current stage of process; Chief Czichos reported Neel Morton Architecture, Inc. presented design change recommendations. The Board received the design plans with the new recommendations. The Commissioners discussed design alternatives. No action necessary.
7. Discuss and consider Line Item adjustments, Section 80800, Land and Building Funds; President Spangenberg presented recommended line item adjustments totaling \$45,000 to allocate and manage anticipated expenditures for engineering, architect, wastewater, and survey activities. An updated Capitol Expense Land and Building Fund budget was presented to the Commissioners. A motion to accept the recommended line item adjustments to the Land and Building Fund budget was made by Mr. Chuck Ware and seconded by Mr. John White. Motion passed unanimously.
8. Discuss and consider entering Executive Session pursuant to Chapter 551.074, Personnel matters; President Spangenberg stated John White would recuse himself from entering Executive Session. Mr. John White recused himself and the Board entered Executive Session at 9:20 a.m. Executive Session ended at 10:02 a.m. and the Board meeting reconvened with President Spangenberg, Mr. Chuck Ware, Mr. Eddie Gumbert and Mr. Joe Pendleton present. There was no action to report.
9. Adjourn; President Spangenberg adjourned the meeting 10:03 a.m.

Respectfully,



John White, Secretary