



FILED
HAYS COUNTY, TEXAS
at 9:00 o'clock A M.
JUL 23 2021
HAYS COUNTY
EMERGENCY SERVICE DISTRICT #4
MEETING AGENDA



JULY 27, 2021

Elaine 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, July 27, 2021 at 08:30 a.m., at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

With special consideration for Covid-19, all participants will be monitored for symptoms. This meeting may be conducted in the Station bay area. Please practice social distancing, good hand hygiene and please consider not attending if you have symptoms or are potential risk to expose other as per cdc.gov. Please help us protect our first responders.

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, Income Statement of Budget performance and Reconciliation Summaries of ESD #4's Ozona Bank Accounts;
 - (c) quarterly investment reports;
5. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career and volunteer personnel;
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;

DISCUSSION/ACTION ITEMS

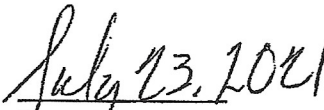
8. See the attached Supplemental Agenda for Election Items;
9. Discuss and consider the planning/project status on the Central Station Addition;
10. Discuss and consider approval of the final contract with G Creek construction and;
11. Discuss and consider website status, accessibility and posting requirements and take any related action;
12. Discuss and consider approval of Government Capital's financing proposal, approval of Government Capital's resolution for financing, and authorizing signature authority to President Spangenberg and countersigning authority to Vice President White for execution of financing documents;
13. Discuss and consider American Rescue Plan funding request to Hays County;
14. Discuss and consider purchase of additional rescue and suppression equipment;

DISCUSSION/ACTION ITEMS (continued)

15. Discuss and consider seeking out different retirement plan for eligible personnel;
16. Discuss and consider the pursuit of land/property for future Fire Station;
17. Discuss and consider long range planning;
18. Discuss and consider notification of the subdivision of property;
19. Discuss and consider approval of reimbursement request;
20. Discuss and consider approval of minutes from June, 2021;
21. Discuss future agenda items, time, date and place for next meeting;
22. Budget Workshop;
23. Adjourn.



John White, Vice President



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 Joe Pendleton, 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.

FILED
HAYS COUNTY, TEXAS
NO. 4 *9.00* o'clock *A* M.

**HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 4
SUPPLEMENTAL MEETING AGENDA**

July 27, 2021

JUL 23 2021

TO: THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 4 AND ALL OTHER INTERESTED PERSONS: *EMERGENCY SERVICES COUNTY CLERK*

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a meeting at 8:30 a.m., on Tuesday, July 27, 2021, at the Central Station, 111 Green Acres Drive, Wimberley, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Adopting and Implementing the Use of Direct Recording Electronic Voting Systems in Addition to Paper Ballots in District Elections;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
3. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;
4. Discuss and consider approval of the Order Calling Election to Change the Maximum Ad Valorem Tax Rate within the District for November 2, 2021;
5. Authorize District's attorney to give Notice of Election for November 2, 2021; and
6. Any other matters in connection with the District's November 2, 2021, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 4
DEL CONDADO DE HAYS
AGENDA SUPLEMENTAL DE LA REUNIÓN**

27 DE JULIO DE 2021

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 4 DEL CONDADO DE HAYS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 4 del Condado de Hays celebrará una reunión a las 8:30 a.m., el martes, 27 de julio de 2021, en la Estación Central, 111 Green Acres Drive, Wimberley, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema Electrónico Indicador Directo de la Votación (DRE) además del uso de boletas de papel en las elecciones del Distrito;
2. Discutir y considerar la aprobación del Resolución que autoriza al/la Secretario/a para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
3. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;

4. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima dentro del Distrito para la fecha de elección del 2 de noviembre de 2021;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 2 de noviembre de 2021; y
6. Cualquier otro asunto relacionado a la Elección del Distrito el 2 de noviembre de 2021.