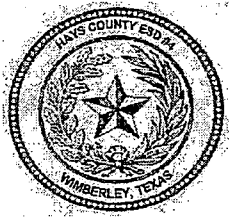


JUL 30 2021



HAYS COUNTY
EMERGENCY SERVICE DISTRICT #4
SPECIAL MEETING AGENDA
COUNTY CLERK



AUGUST 4, 2021

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a **Special Called meeting on Wednesday, August 4, 2021 at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

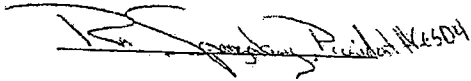
With special consideration for Covid-19, all participants will be monitored for symptoms. This meeting may be conducted in the Station bay area. Please practice social distancing, good hand hygiene and please consider not attending if you have symptoms or are potential risk to expose other as per cdc.gov.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

1. Call meeting to order;
2. Roll call and verify quorum;
3. Public Comment: 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;
5. Recognize appointment of Mr. Larry Coker to ESD No. 4 Board of Commissioners;

DISCUSSION/ACTION ITEMS

6. Discuss and consider election of officers;
7. Discuss and consider taking action regarding 2021-22 budget;
8. Discuss and consider taking action regarding 2021 tax rate, including:
 - a. establishing proposed tax rate;
 - b. taking record vote and scheduling public hearing;
 - c. authorizing publication of "Notice of Public Hearing on Tax Increase" in the *Wimberley View*; and
 - d. acknowledging and approving posting of Notice About 2021 Tax Rates and "Notice of Public Hearing on Tax Increase" to home page of District website.
9. See supplemental agenda for election items;
10. Discuss and consider approval of the final contract with G Creek Construction;

11. 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;
12. Discuss and consider American Rescue Plan funding request to Hays County;
13. Discuss and consider seeking out different retirement plan for eligible personnel;
14. Discuss and consider the pursuit of land/property for future Fire Station;
15. Adjourn.



Ron Spangenberg, President

July 30, 2021

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.

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

August 4, 2021

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

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 Wednesday, August 4, 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 the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period; and
2. 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**

4 DE AGOSTO 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 miércoles, 4 de agosto 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 del Resolución que autoriza al/la Secretario a para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral; y
2. Cualquier otro asunto relacionado a la Elección del Distrito el 2 de noviembre de 2021.