HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS
AUGUST 7, 2026 MEETING MINUTES

1. **Call meeting to order and verify quorum;**
   - Mr. Travis Brown called the meeting to order at 5:30pm.
   - Commissioners present: Mr. Travis Brown, Mr. Justin Transeau, Mr. Joeseph Malone and Mr. Manuel Grafia. Mr. Joe Pendleton was absent. A quorum was present.
   - Also present: Christopher Robbins, Fire Chief and Sydney Johnson, Executive Assistant.

2. **Public comment;**
   - No public sign-in. No public comment.

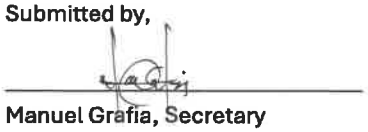
3. **Public comment;**
   - No public sign-in. No public comment.

4. **Discuss and consider action regarding 2026 tax rate, including:**
   a. **Establishing a proposed tax rate;**
   b. **Taking a record vote and scheduling public hearing;**
   c. **Authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the *Wimberley View*; and**
   d. **Acknowledging and approving posting of "Notice about 2026 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website**
      - A motion to establish a proposed tax rate of $0.089965 was made by Mr. Malone and seconded by Mr. Transeau.
      - Mr. Brown voted FOR the proposal, Mr. Transeau voted FOR the proposal, Mr. Malone voted FOR the proposal, Mr. Grafia voted FOR the proposal, and Mr. Pendleton was ABSENT. Motion passed (4-0).
      - A motion to schedule the Public Hearing for August 18, 2026 at 5:30pm, authorize the expense and publication of "Notice of Public Hearing on Tax Increase" in the Wimberley View, and to acknowledge and approve posting of "Notice About 2026 Tax Rates" and "Notice of Public Hearing on Tax Increase" to the home page of the District website was made by Mr. Transeau and seconded by Mr. Grafia.
      - Motion passed)4-0)

5. **Discuss date, time, location, and agenda items for the next meeting;**
   - A Public Hearing on Tax Rate and Regular Meeting will be held August 18, 2026, at 5:30pm. All meetings are held at 111 Green Acres Drive in Wimberley, Texas.

6. **Adjourn;**
   - Mr. Brown adjourned the meeting at 6:13pm.

Submitted by,



Manuel Grafia, Secretary
Hays County ESD #4 Board of Commissioners