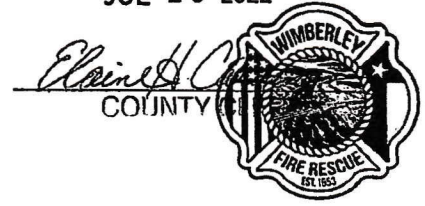


FILED  
HAYS COUNTY, TEXAS  
at 7:42 o'clock A.M.

JUL 29 2022



HAYS COUNTY  
EMERGENCY SERVICE DISTRICT #4  
AGENDA



AUGUST 2, 2022

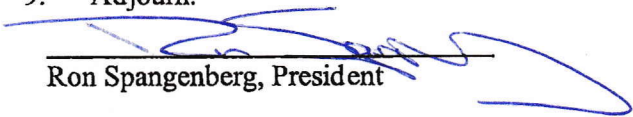
Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a **Special Called meeting to take a record vote on the proposed tax rate, approve publication of Notice of Public Hearing on Tax Increase, and schedule a Public Hearing on Tax Increase, on Tuesday, August 2, 2022 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;

**DISCUSSION/ACTION ITEMS**

4. Discuss and consider taking action regarding 2022-23 budget;
5. Discuss and consider taking action regarding 2022 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 2022 Tax Rates and "Notice of Public Hearing on Tax Increase" to home page of District website; and
6. Discuss and consider change orders, construction update, material delays and increase amount of the GC contract to reflect approved change orders, take any related action;
7. Discuss and consider Ozona Bank Certificate of deposits, possible reinvestment, take any related action;
8. Discuss and consider purchase appliances and furnishing for Living Quarter addition, take any related action;
9. Adjourn.

  
Ron Spangenberg, President

7-29-2022  
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.