

**HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS
AUGUST 5, 2025 MEETING MINUTES**

1. Call meeting to order and verify quorum;

- Mr. Joe Pendleton called the meeting to order at 5:31pm.
- Commissioners present: Mr. Joe Pendleton, Mr. Travis Brown, Mr. Justin Transeau and Mr. Manuel Grafia. Mr. Joseph Malone was absent. A quorum was present.
- Also present: Christopher Robbins, Interim Fire Chief; Carroll Czichos, Outgoing Fire Chief; and Sydney Johnson, Executive Assistant.

2. Public comment;

- No public sign-in. No public comment.

3. Discuss and consider action regarding Texas Legislature Special Session;

- Discussion occurred with no action taken.

4. Discuss and consider action regarding purchase of radios and radio equipment;

- A motion to approve the purchase of radios and radio equipment from LCRA and B.K. Technologies for an amount not to exceed \$23,000 was made by Mr. Transeau and seconded by Mr. Grafia.
- Motion passed (4-0).

5. Discuss and consider action regarding 2025 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 Newspaper; and**
- d) Acknowledging and approving posting of "Notice about 2025 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 \$0.08696 was made by Mr. Brown and seconded by Mr. Transeau.
 - Mr. Pendleton voted FOR the proposal, Mr. Brown voted FOR the proposal, Mr. Transeau voted FOR the proposal, Mr. Grafia voted FOR the proposal, and Mr. Malone was ABSENT. Motion passed (4-0).
 - A motion to schedule a Public Hearing on Tax Increase for August 19, 2025, authorize the expense and publication of "Notice of Public Hearing on Tax Increase" in The Wimberley View, and acknowledge and approve posting of "Notice about 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to the home page of the District's website was made by Mr. Transeau and seconded by Mr. Brown.
 - Motion passed (4-0).

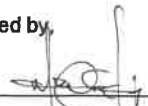
6. Discuss date, time, location, and agenda items for the next meeting;

- A Public Hearing on Tax Increase and Regular Meeting will be held August 19, 2025, at 5:30pm. All meetings are held at 111 Green Acres Dr. in Wimberley, Texas.

7. Adjourn;

- Mr. Pendleton adjourned the meeting at 6:04pm.

Submitted by,



Manuel Grafia, Secretary

Hays County ESD #4 Board of Commissioners