



FILED
 HAYS COUNTY, TEXAS
 at 11:49 o'clock A.M.

**HAYS COUNTY
 EMERGENCY SERVICE DISTRICT #4
 MEETING AGENDA**



JANUARY 25, 2022

Elaine D. Cardenas
 COUNTY CLERK

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4's regular scheduled meeting will be held on **Tuesday, January 25, 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:** 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. **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) approval fourth quarter investment report;
6. **Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career and volunteer personnel;**
7. **Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;**
8. **Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;**

DISCUSSION/ACTION ITEMS

9. **Discuss and consider the proposal presented to property owner for a future Fire Station on Winters Mill Parkway, take any related action;**
10. **Discuss and consider 2020-21 Audit in process, take any related action;**
11. **Discuss and consider Feb. 17-19, 2022 Safe-D Conference, Attending and housing for attending Commissioners, Administrative or prospective future board members;**
12. **Discuss and consider purchase of additional fire apparatus, take any related action;**

DISCUSSION/ACTION ITEMS

13. Discuss and consider revising Payroll Market Adjustment start date to December 26, 2021, take any related action;
14. Discuss and consider Central Station addition, take any related action;
15. Discussion: Enter into Executive session, personnel matters pursuant to Section 551.074 of the Texas Government Code;
Consider taking any related action;
16. Discuss and consider long range planning, take any related action;
17. Discuss and consider pursuing additional property;
18. Discuss and consider notification of the subdivision of property, take any related action;
19. Discuss and consider approval of reimbursement request;
20. Discuss and consider approval of minutes from December 21, 2021;
21. Adjourn.


Ron Spangenberg, President

1-20-2022
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 1-800-735-298