HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS
SEPTEMBER 29, 2026 MEETING MINUTES

1. **Call meeting to order and verify quorum;**
    - Mr. Joe Pendleton called the meeting to order at 5:30pm.
    - Commissioners present: Mr. Joe Pendleton, Mr. Travis Brown, Mr. Justin Transeau, Mr. Manuel Grafia, and Mr. Joe Malone. A quorum was present.
        - *Mr. Malone excused himself from the meeting at 6:00pm. A quorum remained present.*
    - Also present: Christopher Robbins, Fire Chief; Sydney Johnson, Executive Assistant; Ira Coveler and Thomas Velez, Attorneys from Coveler & Peeler, P.C.

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

3. **Approval of minutes from the meetings held on August 7 & 18, 2026;**
    - The meeting minutes from August 7 & 18, 2026 were distributed prior to the meeting.
    - Mr. Pendleton asked for corrections.
    - A motion to approve the minutes as presented was made by Mr. Grafia and seconded by Mr. Brown.
    - Motion passed (4-0).

4. **Receive monthly Treasurer's Summary & District Investment Reports; consider approving issued payments and financial reports prepared by the District's bookkeeper;**
    - A motion to approve issued payments and financial reports for August 2026 was made by Mr. Brown and seconded by Mr. Grafia.
    - Motion passed (4-0).

5. **Discuss and consider action on monthly report from Chief Robbins regarding emergency and administrative operations, contract issues, tax and budgeting issues, and legislative efforts;**
    - Chief Robbins reported 1,850 calls from January 1 – September 29, 2026.
    - No action taken.

6. **Discuss and consider action on monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts;**
    - *The Board entered Executive Session at 5:32pm to consult with newly appointed legal counsel, pursuant to Texas Government Code Section 551.071.*
    - *The Board returned to Open Session at 6:00pm. No action was taken in Executive Session.*
    - No action taken.

7. **Discuss and consider action regarding Station 42 Development;**
    - Ryan Rosborough of Rosborough Project Management attended to provide information and answer questions from the Board.
    - Discussion occurred. No action taken.

8. **Discuss and consider action regarding engaging Montemayor, Britton, Bender, Carey PC to perform a financial audit for the year ended September 30, 2026;**
    - A motion to approve engaging Montemayor, Britton, Bender, Carey PC to perform a financial audit for the year ended September 30, 2026, and authorize the Board president to execute the engagement was made by Mr. Brown and seconded by Mr. Transeau.
    - Motion passed (4-0).

9. **Discuss date, time, location, and agenda items for the next meeting;**
    - The next meeting will be held on October 27, 2026, at 5:30pm. All meetings are held at 111 Green Acres Drive in Wimberley, Texas.

10. **Adjourn;**
    - Mr. Pendleton adjourned the meeting at 6:37pm.

Submitted by,

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