



FILED  
HAYS COUNTY, TEXAS  
at 11:40 o'clock A. M.

HAYS COUNTY  
EMERGENCY SERVICES DISTRICT  
SPECIAL MEETING AGENDA

AUG 11 2023

*Clair D. Cardenas*

PUBLIC HEARING ON TAX INCREASE AND MEETING  
TO ADOPT TAX RATE



AUGUST 15, 2023

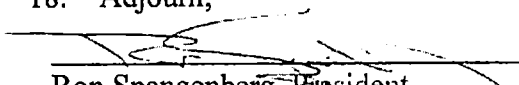
Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's Public Hearing on Tax Increase and Meeting to Adopt Tax Rate will be held on **Tuesday, August 15, 2023, at 5:00 p.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

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;

**DISCUSSION/ACTION ITEMS**

5. Consider taking action regarding budget for fiscal year October 1, 2023 to September 30, 2024;
6. Conduct a public hearing on the proposal to increase property taxes;
7. Take a record vote on the District's 2023 tax rate, adopt an Order Levying Taxes, authorize filing the Order with Hays County Tax Assessor/Collector; and
8. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website; OR
9. Announce the date, time and place of the meeting to vote on the tax rate.
10. Discuss and consider replacing Fire Chief's and Captains' desk top computers, a printer for admin staff, and two additional department cell phones for line officers, take any related action;
11. Discuss and consider adoption of a records retention policy; take any related action;
12. Discuss and consider purchase of additional equipment, take any related action;
13. Discuss and consider updates to job descriptions; take any related action;

14. Discuss and consider on-call status for executive command officers; take any related action;
15. Discuss and consider selling decommissioned apparatus, take any related action;
16. Report on Oak Grove Fire;
17. Discuss future agenda items, time, date and place for next meeting;
18. Adjourn;

  
Ron Spangenberg, President

8-11-2023  
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 Chuck Ware, 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.