

HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS

OCTOBER 28, 2025 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, and Mr. Joseph Malone. Mr. Justin Transeau and Mr. Manuel Grafia were absent. A quorum was present.
- Also present: Christopher Robbins, Interim Fire Chief; Carroll Czichos, Outgoing Fire Chief; Sydney Johnson, Executive Assistant; and Ryan Rosborough of Rosborough Project Management.

2. Public comment;

- No public sign-in. No public comment.

3. Approval of minutes from the meeting held on September 30, 2025;

- A motion to approve the minutes from September 30, 2025, was made by Mr. Malone and seconded by Mr. Brown.
- Motion passed (3-0).

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 September 2025 was made by Mr. Brown and seconded by Mr. Malone.
- Motion passed (3-0).

5. Receive monthly report from Interim Fire Chief Robbins regarding emergency and administrative operations;

- Chief Robbins reported 210 calls in September, 2,053 calls YTD.

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;

- No report from District's Attorney. No action taken.

7. Discuss and consider action regarding ongoing Station 42 Development;

- Discussion occurred with no action taken.

8. Discuss and consider action regarding 2026 SAFE-D Annual Conference being held January 29-31, 2026, at the Henry B. Gonzalez Convention Center in San Antonio, TX;

- Discussion occurred with no action taken.

9. Discuss and consider action regarding Hurst Rescue tools, purchase and replacement;

- A motion to approve the purchase of Hurst Rescue tools for an amount not to exceed \$61,000 was made by Mr. Brown and seconded by Mr. Malone.
- Motion passed (3-0).

10. Discuss and consider action regarding First Due Records Management System;

- Discussion occurred with no action taken.

11. Discuss and consider action regarding the purchase of active assailant response equipment;

- A motion to approve the purchase of active assailant response equipment for an amount not to exceed \$20,000 was made by Mr. Brown and seconded by Mr. Malone.
- Motion passed (3-0).

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

- The next regular meeting will be held November 25, 2025, at 5:30pm. All meetings are held at 111 Green Acres Dr. in Wimberley, Texas.

13. Adjourn;

- Mr. Pendleton adjourned the meeting at 6:07pm.

Submitted by,



Manuel Grafia, Secretary

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