



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



**JANUARY 26, 2021**

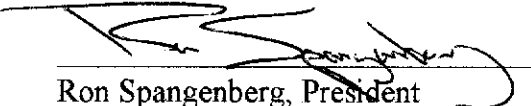
Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a Special Called meeting on **Tuesday, January 26, 2021 at 05:00 p.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes:

With special consideration for Covid19, all participants will be monitored for symptoms. This meeting will 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:

**DISCUSSION/ACTION ITEMS**

3. Discuss and consider entering into /Executive Session pursuant Chapter 551.074, Personnel matters;
4. Discuss and consider accepting Assistant Chief, Van Ostrands resignation;
5. Discuss future agenda items, time, date and place for next meeting;
6. Adjourn;

  
Ron Spangenberg, President

1-23-2021  
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 John D. White, 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.