

HAYS COUNTY, TEXAS
at 3:08 o'clock P.M.



HAYS COUNTY **MAY 24 2024**
EMERGENCY SERVICES DISTRICT #4
MEETING AGENDA

Clair H. Carlson

MAY 28, 2024 COUNTY CLERK



Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's regularly scheduled meeting will be held on **Tuesday, May 28, 2024, at 4:30pm**, at 111 Green Acres Drive in 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;

CONSENT ITEMS

5. Receive monthly report from Treasurer and consider:
 - (a) approval for payment of monthly expenditures presented, including payroll; and
 - (b) approval of monthly Financial Statements and Reconciliation Summaries of ESD #4's bank accounts;

REPORTS

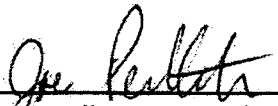
6. Receive monthly report from Fire Chief regarding emergency operations, company activities, and community outreach;
7. Receive report from Fire Chief regarding apparatus, equipment, repairs, and item purchases;

DISCUSSION/ACTION ITEMS

8. Discuss and consider monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts, take any related action;

DISCUSSION/ACTION ITEMS, Cont.

9. Discuss and consider Resolution to approve annual review and evaluation of the District's Investment Policy, take any related action;
10. Discuss and consider Budget Preparation for FY 2024-2025, take any related action;
11. Discuss and consider Resolution for an amendment to loan conditions for the District's Central Station Addition from Government Capitol Lending to pledge funds from Ad Valorem Tax revenue and to release pledge from Sales and Use Tax revenue, take any related action;
12. Discuss and consider District's debt service for construction, apparatus, and self-contained breathing apparatus, take any related action;
13. Discuss and consider payoff of lease on Rescue Pumper Engine-41, take any related action;
14. Discuss and consider financing for new self-contained breathing apparatus air packs, take any related action;
15. Discuss and consider planning for 2024 Tax Rate, take any related action;
16. Discuss and consider payment to Hill Country Structural, Inc. for engineering services for concrete ramp installation plan at Central Station's Green Acres entrance, and review bids received for concrete ramp, and select firm to perform installation, take any related action;
17. Discuss and consider District's entering into a contract with Debi Hubert for bookkeeping services, take any related action;
18. Discuss and consider approving payment of \$6,500 for asbestos removal at Pump Station, take any related action;
19. Discuss and consider replacing the pump and pressure tank for the well at Pump Station, take any related action;
20. Discuss and consider status of Interlocal Agreement between ESD 4 and WISD, take any related action;
21. Discuss and consider status of Lexipol SOP updates, take any related action;
22. Discuss and consider notification of the subdivision of property, take any related action;
23. Discuss and consider approval of minutes from April 2024, take any related action;
24. Discuss future agenda items, time, date, and place for next meeting;
25. Adjourn;



Joe Pendleton, President
Hays County ESD #4 Board of Commissioners

5/24/2024
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 an open session.

Hays County Emergency Services District #4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the Secretary for Hays County ESD #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.