



JUN 09 2023

**Hays County
Emergency Services District #4
Special Called Meeting Agenda
June 13, 2023**



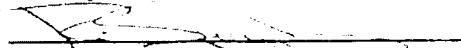
COUNTY CLERK

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's Special called meeting will be held on **Tuesday, June 13, 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. Discuss and consider purchase of equipment to build out new Engine 41, take any related action;
6. Discuss and consider District Purchasing Policy, take any related action;
7. Presentation by attendees to Station Design 2023 Conference, take any related action;
8. Discuss and consider Chief Robbins Informative Land and Building Presentation, take any related action;
9. Discuss and consider Concrete Pad for dumpsters, take any related action;
10. Discuss and consider Fire Chief's PTO accrual and usage, take any related action;
11. Discuss and consider FY 2023-24 Budget workshop including Employee Benefits, take any related action;
12. Discuss future agenda items, time, date and place for next meeting;
13. Adjourn;


Ron Spangenberg, President


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.



Hays County

Elaine H. Cárdenas, MBA, PhD, County Clerk
Hays Government Center
712 S. Stagecoach Trail Ste. 2008
San Marcos, Texas 78666
512-393-7330

Receipt: 23-16250

Product	Name	Extended
PUBNOTICE	PUBLIC NOTICE	\$3.00
	# of Notices	1
Total		\$3.00
Tender (On Account)		\$3.00
Account #	277	
Account Name	WIMBERLEY FIRE - ESD #4	
Balance	(\$76.00)	

Thank You