

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

JULY 12, 2021

FILED
HAYS COUNTY, TEXAS
at 3:10 o'clock P M.

JUL 08 2021



Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 has called a Special Meeting on **Monday, July 12, 2021 at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.


With special consideration for Covid-19, all participants will be monitored for symptoms. This meeting may 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;
3. Public Comment: 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;

DISCUSSION/ACTION ITEMS

4. Discuss and consider awarding a contract for Central Station's construction/addition and other associated upgrades;
5. Discuss and consider Wimberley Water meter upgrade;
6. Discuss and consider possible American Rescue Plan funding;
7. Discuss and consider purchase of additional apparatus;
8. Discuss and consider District budget, tax rate notice and potential tax rate;
9. Discuss, calling for a November Election;

Adjourn.


Ron Spangenberg, President

7/6/2021
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 Joe Pendleton, 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.