

HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS JUNE 12, 2025 MEETING MINUTES

1. Call meeting to order and verify quorum;

- Mr. Joe Pendleton called the meeting to order at 5:01 pm.
- Commissioners present: Mr. Joe Pendleton, Mr. Travis Brown, and Mr. Justin Transeau. Mr. Joseph Malone arrived late, at 5:09 pm. Mr. Manuel Grafia was absent. A quorum was present.
- Also present: Carroll Czichos, Fire Chief; Christopher Robbins, Assistant Fire Chief; and Sydney Johnson, Executive Assistant.

2. Public comment;

- No public sign-in. No public comment.

3. Discuss and consider action regarding the purchase of new apparatus;

- *Mr. Joe Malone arrived at 5:09 pm.*
- Assistant Chief Robbins requested an amendment to the previously approved motion from May 28, 2025, which authorized the purchase of one new Tender not to exceed \$500,000. Robbins proposed the purchase of two new Tenders, with a revised total cost not to exceed \$650,000.
- A motion to authorize Robbins to purchase two new Tenders not to exceed \$650,000, to pursue financing for the purchase at a rate not to exceed 4.75%, to approve a resolution to finance the purchase, and to authorize the Board President to execute the resolution and note agreement, pending legal review, was made by Mr. Brown and seconded by Mr. Transeau.
- Motion passed (4-0).

4. Discuss and consider action regarding financing for Station 42;

- The estimated cost of Station 42 is \$11,500,000; the District plans to borrow \$7,500,000 for design, construction, and basic outfitting.
- A motion to authorize Robbins to pursue financing for Station 42 at a rate not to exceed 4.85% was made by Mr. Malone and seconded by Mr. Transeau.
- Motion passed (4-0).

5. Discuss and consider action regarding payoff of existing loans;

- To support new financing efforts and maintain a manageable tax rate, Robbins proposed paying off the Central Station Addition and SCBA equipment loans using general fund reserves.
- A motion to authorize the payoff of both loans from the general fund was made by Mr. Transeau and seconded by Mr. Malone.
- Motion passed (4-0).

6. Discuss and consider action regarding FY 2025-2026 Budget;

- Discussion was held with no action taken.

7. Discuss and consider attending Texas Fire Department Facilities Conference, August 20 -22, 2025, in Denton, Texas; take any related action;

- *Mr. Travis Brown left the meeting at 6:48pm.*

- Discussion was held with no action taken.

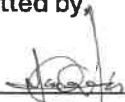
8. Discuss date, time, location, and agenda items for the next meeting;

- The next regular meeting will be held on June 24, 2025, at 5:30 pm.
- All meetings are held at 111 Green Acres Drive in Wimberley, Texas.

9. Adjourn;

- Mr. Pendleton adjourned the meeting at 6:50 pm.

Submitted by



Manuel Grafia, Secretary

Hays County ESD #4 Board of Commissioners