



**HAYS COUNTY
EMERGENCY SERVICES DISTRICT 4
MEETING AGENDA**



MAY 30, 2023

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's Regular scheduled meeting will be held on **Tuesday, May 30, 2023, at 08:30 a.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;
5. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly invoices and payroll; and
 - (b) approval of monthly Statement of Financial Position, Income Statement of Budget performance and Reconciliation Summaries of ESD #4's Ozona Bank Accounts;
6. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career and volunteer personnel;
7. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
8. Report on from recent attendees to Station Design 2023 conference;
9. Report on Legislative activity;
10. Receive monthly report from District's Attorney regarding pending litigation matters, contract issues, employment matters, tax and budgeting issues, and legislative efforts and consider taking related action;

DISCUSSION/ACTION ITEMS

11. Discuss and consider Central Station addition, change orders, final payment, construction update, material delays and increase amount of the GC contract to reflect approved change orders, and review Additional Services Fees beyond the Architect's contract to reflect work performed beyond contract, take any related action;
12. Discuss and consider ARPA funds, take any related action;
13. Discuss and consider purchase of additional Apparatus, take any related action;
14. Discuss and consider, long range strategic plan development for apparatus, property acquisition, fire station construction, personnel and associated pro forma financial statements, take any related action;

DISCUSSION/ACTION ITEMS (continued)

15. Discuss and consider 2023-24 Preliminary Budget, take any related action;
16. Discuss and consider notification of the subdivision of property, take any related action;
17. Discuss and consider approval of reimbursement requests, take any related action;
18. Discuss and consider approval of minutes from April 2023, take any related action;
19. Discuss future agenda items, time, date and place for next meeting;
20. Adjourn;


Ron Spangenberg, President

5-26-2023
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 1-800-735-298