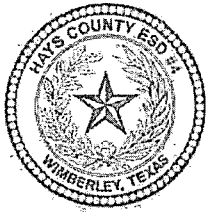


FILED
HAYS COUNTY, TEXAS
at 2:32 o'clock P M



HAYS COUNTY APR 25 2024
EMERGENCY SERVICES DISTRICT 4
MEETING AGENDA

APRIL 30, 2024

Christina Cordova
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, April 30, 2024, at 4:30 p.m.**, at Central Station, located 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 ITEM

5. Receive monthly report from Treasurer and consider:
 - (a) Approval of payment of monthly invoices/expenditures presented, including 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;

REPORTS

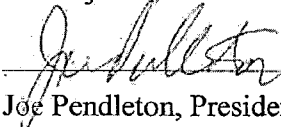
6. Receive monthly report from Fire Chief regarding emergency operations, company activities, and public outreach;
7. Receive Fire Chief's report on apparatus, equipment, repairs, and item purchases;

DISCUSSION/ACTION ITEMS

8. Discuss and consider monthly report from District's Attorney regarding pending legal matters, contract issues, tax and budgeting issues, and legislative efforts; take any related action;
9. Discuss and consider holding an election for Commissioners of the ESD 4 Board; take any related action;
10. Discuss and consider finance options for 1) Spartan Metro Star Midship Pumper; Product # EEC09, the District's new Engine 42, 2) early payoff of existing lease for E-41, and 3) current and future debt strategies; take any related action;

DISCUSSION/ACTION ITEMS Cont.

11. Discuss and consider FY 2024-2025 budget planning; take any related action;
12. Discuss and consider status of Interlocal Agreement between ESD 4 and WISD; take any related action;
13. Discuss and consider Request for Qualifications or Request for Proposal for Architectural and Engineering Services for ESD 4 Station 2; take any related action;
14. Discuss and consider funding for installation of a concrete swale parallel to Green Acres at Central Station; take any related action;
15. Discuss and consider notification of the subdivision of property; take any related action;
16. Discuss and consider approval of minutes from March 2024; take any related action;
17. Discuss future agenda items, time, date, and place for next meeting;
18. Adjourn;



Joe Pendleton, President

4/25/2024
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 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 call Justin Transeau, Secretary-Treasurer for Hays County Emergency Services District 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.