



HAYS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4
MEETING AGENDA

JANUARY 9, 2024



FILED
HAYS COUNTY, TEXAS

11:40 o'clock AM.

JAN 05 2023

[Signature]

COUNTY CLERK

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 has scheduled a Special Called meeting to be held on **Tuesday, January 9, 2024 at 7 p.m.**, at the 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 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 the sale of decommissioned apparatus, take any related action;
6. Discuss and consider land acquisition agreement with WISD, take any related action;
7. Discuss and consider review and updates to District policies and procedures involving WFR's Standard Operating Procedures, Employee Handbook, Command Staff Job Descriptions and performance, PTO accrual, and hiring processes; take any related action;
8. Adjourn;

[Signature]

Ron Spangenberg, President

1-5-2024

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 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 Travis Brown, Secretary for Hays County Emergency Services 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.