

HAYS COUNTY, TEXAS
at 3:51 o'clock P M.

JUL 09 2020



Elaine D. Cardenas
HAYS COUNTY
EMERGENCY SERVICES DISTRICT COUNTY CLERK
MEETING AGENDA



JULY 14, 2020

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a Special Called meeting on Tuesday, July 14, 2020 at 08:30 a.m., at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes:

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Hays County Emergency Services District No. 4 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.

1. Call meeting to order;
2. Roll call and verify quorum;
3. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda. Members of the public may collectively address the Board for a total of fifteen 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;

DISCUSSION/ACTION

5. Discuss and consider 2020-21 District Budget;
6. Discuss and consider retirement plans for Chief Czichos;
7. Discuss and consider tax rate notice(s);
8. Discuss and consider potential tax rates;
9. Adjourn.

Ron Spangenberg
Ron Spangenberg, President

7-9-2020
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 John D. White, 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.