

HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS

JUNE 30, 2026 MEETING MINUTES

1. Call meeting to order and verify quorum;

- Mr. Joe Pendleton called the meeting to order at 5:34pm.
- Commissioners present: Mr. Joe Pendleton, Mr. Travis Brown, Mr. Justin Transeau, Mr. Joeseeph Malone and Mr. Manuel Grafia. A quorum was present.
- Also present: Christopher Robbins, Fire Chief and Sydney Johnson, Executive Assistant.

2. Public comment;

- No public sign-in. No public comment.

3. Approval of minutes from the meeting held on May 26, 2026;

- A motion to approve the minutes of May 26, 2026 was made by Mr. Transeau and seconded by Mr. Grafia.
- Motion passed (5-0).

4. Receive monthly Treasurer's Summary & District Investment Reports; consider approving issued payments and financial reports prepared by the District's bookkeeper;

- A motion to approve issued payments and financial reports for May 2026 was made by Mr. Brown and seconded by Mr. Malone.
- Motion passed (5-0).

5. Discuss and consider action on monthly report from Chief Robbins regarding emergency and administrative operations, contract issues, tax and budgeting issues, and legislative efforts;

- Chief Robbins reported 1,207 calls as of June 30, 2026.
- One additional employee has obtained Paramedic certification; four of the six enrolled employees are now licensed, with two continuing in the program.

6. Discuss and consider action on monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts;

- No report from District's Attorney. No action taken.

7. Discuss and consider action regarding Station 42 Development;

- Ryan Rosborough of Rosborough Project Management attended to provide information and answer questions from the Board.
- Testing has determined the existing wells on the Station 42 property are not suitable for use. An estimate from Glass Well Service Co. in the amount of \$4,709.98 for plugging the wells was presented.
- A motion to approve plugging the existing wells on the Station 42 property in an amount not to exceed \$5,000 was made by Mr. Brown and seconded by Mr. Malone.
- Motion passed (5-0).

8. Discuss and consider action regarding a Special Warranty Deed from Wimberley Independent School District conveying real property to Hays County ESD #4 and authorize the Board President to execute acceptance and related documents;

- The Wimberley ISD Board approved the conveyance of this property on May 27, 2026. The Special Warranty Deed was executed and subsequently filed with Hays County.
- A motion to ratify the acceptance of the Special Warranty Deed from Wimberley Independent School District conveying real property to Hays County ESD #4 was made by Mr. Malone and seconded by Mr. Brown.
- Motion passed (5-0).

9. Discuss and consider action regarding Petition for Release of Seven Acres of Land from the City of Woodcreek's Extraterritorial Jurisdiction (ETJ), and authorize the Board President to execute Petition and related documents;

- A motion to authorize the Board President to execute the Petition for Release of Seven Acres from the City of Woodcreek's Extraterritorial Jurisdiction (ETJ) and any related documents was made by Mr. Brown and seconded by Mr. Malone.
- Motion passed (5-0).

10. Discuss and consider action regarding executing an agreement with Tania Glenn & Associates, PA for Mental Health Counseling Services, and authorize Chief Robbins to execute said agreement;

- A motion to authorize Chief Robbins to execute the agreement with Tania Glenn & Associates, PA, was made by Mr. Grafia and seconded by Mr. Brown.
- Motion passed (5-0).

11. Discuss and consider action regarding executing an agreement with Fox Rothschild, LLP for Legal Services, and authorize Chief Robbins to execute said agreement;

- A motion to authorize Chief Robbins to execute the agreement with Fox Rothschild, LLP, was made by Mr. Malone and seconded by Mr. Brown.
- Motion passed (5-0).

12. Discuss and consider action regarding Interim Guidance on Department Participation in Funerals and Memorials;

- Commissioners discussed allowing funeral and memorial participation decisions to remain at the Fire Chief's discretion until a formal policy is developed.
- No action was taken.

13. Discuss and consider action regarding Social Security, 457(b), & 401(a) options;

- Discussion occurred. No action taken.

14. Discuss and consider action regarding 2026 Tax Planning Calendar from The Carlton Law Firm;

- A motion to adopt the 2026 Tax Planning Calendar from The Carlton Law Firm was made by Mr. Malone and seconded by Mr. Transeau.
- Motion passed (5-0).

15. Discuss and consider action regarding FY 2026-2027 Budget and 2026 District Preliminary Evaluation;

- Discussion occurred with no action taken.

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

- The next regular meeting will be held July 28, 2026, at 5:30pm. All meetings are held at 111 Green Acres Drive in Wimberley, Texas.

17. Adjourn;

- Mr. Pendleton adjourned the meeting at 7:08pm.

Submitted by,



Manuel Grafia, Secretary

Hays County ESD #4 Board of Commissioners