



HAYS COUNTY
EMERGENCY SERVICE DISTRICT NO. 4
MEETING AGENDA

HAYS COUNTY, TEXAS
at 10:05 a.m. on Nov 10, 2021



NOVEMBER 10, 2021

Alvin H. Cordova
COUNTY CLERK

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a **Special called** meeting on **Wednesday, November 10, 2021 at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

With special consideration for Covid-19, all participants will be monitored for symptoms. This meeting may be conducted in the Station bay area. Please practice social distancing, good hand hygiene and please consider not attending if you have symptoms or are potential risk to expose other as per cdc.gov. Please help us protect our first responders.

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;

DISCUSSION/ACTION ITEMS

5. **See Supplemental Agenda for election items.**
6. Discuss and consider Central Station Addition and take any related action;
7. Discuss and consider replacement of business office printer.
8. Enter into Executive session, personnel matters pursuant to Section 551.074 of the Texas Government Code;

Consider action:

9. Adjourn.

Ron Spangenberg
Ron Spangenberg, President

11-5-2021
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 1-800-735-2988

**HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 4
SUPPLEMENTAL MEETING AGENDA**

November 10, 2021

TO: THE BOARD OF COMMISSIONERS OF HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 4 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District No. 4 will hold a special meeting on **Wednesday, November 10, 2021 at 8:30 a.m.**, at the Central Station, 111 Green Acres Drive, Wimberley, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 2, 2021 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of the Hays County Emergency Services District No. 4 November 2, 2021 Election; and
3. Any other matters in connection with the District's November 2, 2021 Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 4
DEL CONDADO DE HAYS
AGENDA SUPLEMENTAL DE LA REUNIÓN**

10 de noviembre de 2021

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 4 DEL CONDADO DE HAYS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 4 del Condado de Hays celebrará una reunión especial a las 8:30 a.m., el miércoles, 10 de noviembre de 2021, en la Estación Central, 111 Green Acres Drive, Wimberley, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 2 de noviembre de 2021;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 4 del Condado de Hays de la elección del día 2 de noviembre de 2021; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 2 de noviembre de 2021.