

HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS MAY 26, 2026 MEETING MINUTES

1. Call meeting to order and verify quorum;

- Mr. Joe Pendleton called the meeting to order at 5:32pm.
- Commissioners present: Mr. Joe Pendleton, Mr. Travis Brown, Mr. Justin Transeau, Mr. Joeseph 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 5, 2026;

- The minutes of May 5, 2026, were approved by unanimous consent.

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 April 2026 was made by Mr. Brown and seconded by Mr. Malone.
- Motion passed (5-0).

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

- Chief Robbins reported 953 calls as of May 26, 2026.

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 ongoing Station 42 Development;

- Ryan Rosborough of Rosborough Project Management attended to provide information and answer questions from the Board.
- Discussion occurred with no action taken.

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;

- Discussion occurred with no action taken.

9. Discuss and consider action regarding a potential Dispatch Cost-Sharing partnership between Hays County and the Hays County EMS and Fire ESDs;

- Discussion occurred with no action taken.

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

- Brandon Barber with Savvy Advisors attended via Microsoft Teams to provide information and answer questions from the Board.
- No action taken.

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

- Discussion occurred with no action taken.

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

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

13. Adjourn;

- Mr. Pendleton adjourned the meeting at 6:44pm.

Submitted by,



Manuel Grafia, Secretary

Hays County ESD #4 Board of Commissioners