

**Hays County ESD 4 Board of Commissioners
Special Called Meeting Held on January 9, 2024
Meeting Minutes**

Original

1. Call meeting to order:

President Ron Spangenberg called the meeting to order at 7:02pm.

2. Roll call and verify quorum:

Commissioners present: Mr. Ron Spangenberg, Mr. Chuck Ware, Mr. Joe Pendleton, Mr. Travis Brown, and Mr. Justin Transeau. Also present: Carroll Czichos, Fire Chief and Christopher Robbins, Assistant Fire Chief. A quorum was present.

3. Public comment: No Public sign-in.

4. Public comment on agenda items: No Public comments.

5. Discuss and consider the sale of decommissioned apparatus, take any related action;

Chief Czichos reported E-41 sold for \$55,000, less the 7% commission fee. It was originally purchased for \$196,314.00, giving us a 26% return on investment. No action taken at this time.

6. Discuss and consider status of land acquisition agreement with WISD, take any related action;

The Board entered into Executive Session at 7:08pm to discuss real estate acquisition pursuant to Section 551.072 of the Texas Government Code.

Reconvened at 7:37pm. All Commissioners present.

A motion to authorize Asst. Chief Robbins to contact attorneys to request a MOU from WISD regarding land acquisition was made by Mr. Ware and seconded by Mr. Brown. All in favor. The motion passed unanimously.

7. Discuss and consider review and updates to District's policies and procedures involving WFR's Standard Operating Procedures, Employee Handbook, command staff job descriptions, leave PTO accrual, and hiring processes; take any related action;

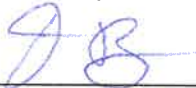
The Board entered into Executive Session at 7:37pm to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code.

Reconvened at 9:42pm. All Commissioners present.

Item tabled. No action taken at this time.

8. Adjourn; The meeting was adjourned at 9:43pm.

Respectfully submitted by,



Travis Brown, Secretary

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