



**HAYS COUNTY
EMERGENCY SERVICE DISTRICT #4 FILED
MEETING AGENDA HAYS COUNTY, TEXAS**
at 2:55 o'clock P. M.
MARCH 10, 2020
MAR 05 2020



Elaine Cardenas
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 **Tuesday, March 10, 2020 at 08:30 a.m.**, at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes:

1. Call meeting to order:
2. Roll call and verify quorum:
3. Public Comment: 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;

DISCUSSION/ACTION ITEMS

4. Discuss and consider the water storage at Pump Station, purchase of fill pump;
5. Discuss and consider Replacement of Maako air compressor, repair of fill station, and possible trade of old air compressor;
6. Discuss possible future agenda items, time, date and place for next meeting;
7. Adjourn.

[Signature]
Ron Spangenberg, President

3-5-2020
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 Ken Downing, Secretary for Hays County Emergency Service District No.4 at (512-393-4747) 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.