

10

Original

Hays County ESD #4—Wimberley Fire Rescue
Meeting Minutes

For the Board of Commissioners Special Called Meeting Held on September 7, 2022

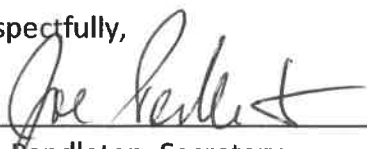
- 1. President Ron Spangenberg called the meeting to order at 8:3 a.m.
- 2. Commissioners present were President Ron Spangenberg, Mr. John White, Mr. Chuck Ware, Mr. Joe Pendleton, and Mr. Larry Coker. A quorum was present. Also present, Assistant Fire Chief Christopher Robbins, Executive Assistant Angel Robinson and Assistant Deena Gardow.
- 3. Public comment: No Public sign in. No Public comments. No public in attendance.
- 4. Public comment on agenda items; No Public comments.

1. Discuss and consider Administrative Staff payroll adjustment, Fiscal Budget year 2022-23, enter into Executive Session pursuant to Chapter 551.074, Personnel matters;
President Spangenberg entered executive session at 8:33 a.m., per Chapter 551.074, to discuss personnel matters. Mr. John White recused himself and excused himself from the meeting. President Spangenberg reconvened the regular Board of Commissioners meeting at 8:58 a.m. with Board members present from the executive session. John White was not present, nor were members of the public.

President Spangenberg entertained a motion for action discussed in Executive Session. Mr. Chuck Ware made a motion to adjust the pay rate for administrative staff, effective October 1, 2022. (See Administrative Staff payroll Adjustment sheet attached). The motion was seconded by Mr. Joe Pendleton. The motion passed unanimously.

- 2. Discuss and consider purchase appliances and furnishing for Living Quarter addition, take any related action; discussion occurred on the purchases made and President Spangenberg suggested a surround sound system in the future. No action taken.
- 3. President Spangenberg adjourned the meeting at 9:04 a.m.

Respectfully,



Joe Pendleton, Secretary