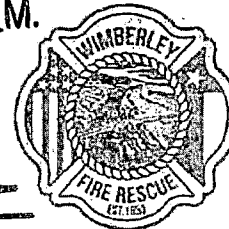


FILED
HAYS COUNTY, TEXAS
HAYS COUNTY at 2:25 o'clock P.M.
EMERGENCY SERVICES DISTRICT 4
MEETING AGENDA FEB 21 2024



FEBRUARY 27, 2024

Elaine H. Carver

COUNTY CLERK

Notice is hereby given that the Board of Commissioners of Hays County Emergency Services District 4's regularly scheduled meeting will be held on **Tuesday, February 27, 2024, at :4:30 p.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: 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;

CONSENT ITEM

5. Receive monthly report from Treasurer and consider:
 - (a) approval of payment of monthly invoices/expenditures presented and payroll; and
 - (b) approval of monthly Statement of Financial Position, Income Statement of Budget performance and Reconciliation Summaries of ESD 4's Ozona Bank Accounts;

REPORTS

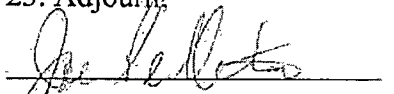
6. Receive monthly report from Fire Chief regarding emergency operations, response times, call volume, training, management activities, career and volunteer personnel, and community or public outreach;
7. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;

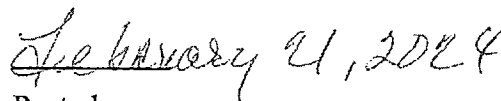
DISCUSSION/ACTION ITEMS

8. Discuss and consider draft Audit FY 2022-2023, Montemayor Britton Bender PC, Stacy Britton, take any related action;
9. Discuss and consider monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts and consider taking related action;

DISCUSSION/ACTION ITEMS Cont.

10. Discuss and consider attendance February 22-24, 2024, Safe-D Conference, in Fort Worth TX, registration fees, hotel accommodations, take any related action;
11. Discuss and consider the Lexipol software for standardized SOPs, and Employee Handbook, take any related action;
12. Discuss and consider WFR Training Division; take any related action;
13. Discuss and consider plan to provide an office and bedroom for Captains in the two unused offices on Admin. side of Station; take any related action;
14. Discuss and consider financing for New Engine 42, take any related action;
15. Discuss and consider purchase of build-out items for New E-41 and C-42; take any related action;
16. Discuss and consider increasing appropriate line items for buildout of New Engine-42, increase of Fiscal Year Budget 2023-24, using funds acquired with the recent sale of decommissioned Apparatus, take any related action;
17. Discuss and consider, status of land acquisition agreement with WISD, take any related action;
18. Discuss and consider purchase of additional fire/rescue equipment, take any related action;
19. Discuss and consider personnel, Board President and Vice President commissioner seat matters, take any related action;
20. Discuss and consider notification of the subdivision of property, take any related action;
21. Discuss and consider approval of minutes from January 2024, take any related action;
22. Discuss future agenda items, time, date and place for next meeting;
23. Adjourn;


Joe Pendleton, Vice President


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 Travis Brown, 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.