



HAYS COUNTY
EMERGENCY SERVICE DISTRICT #4
SPECIAL MEETING

AUGUST 17, 2021

FILED
HAYS COUNTY, TEXAS
at 4:06 o'clock P.M.

AUG 11 2021

Elaine H. Carson
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 to conduct a Public Hearing on Tax Increase, and meeting to Adopt a Tax rate, on Tuesday, August 17, 2021 at 08:30 a.m., at the Central Station, located at 111 Green Acres Drive, Wimberley, Texas, for the following purposes.

With special consideration for Covid-19, all participants will be monitored for symptoms. This meeting may be conducted in the Station bay area. Please practice social distancing, good hand hygiene and please consider not attending if you have symptoms or are potential risk to expose other as per cdc.gov. Please help us protect our first responders.

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;
5. Report on Central Station Addition's Construction Contract;

DISCUSSION/ACTION ITEMS

6. Consider taking action regarding budget for fiscal year October 1, 2021 to September 30, 2022;
7. Conduct a public hearing on the proposal to increase property taxes;
8. Take a record vote on the District's 2021 tax rate, adopt an Order Levying Taxes, authorize filing the Order with Hays County Tax Assessor/Collector; and
9. Acknowledge and approve posting of statement regarding adopted tax to home page of District's website;
10. Discuss and consider the pursuit of land/property for future Fire Station;
11. Discuss and consider finalizing Financing with Government Capital for Central Station Addition construction project;
12. Adjourn.


Ron Spangenberg, President

8/11/2021
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 Joe Pendleton, 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 1-800-735-298