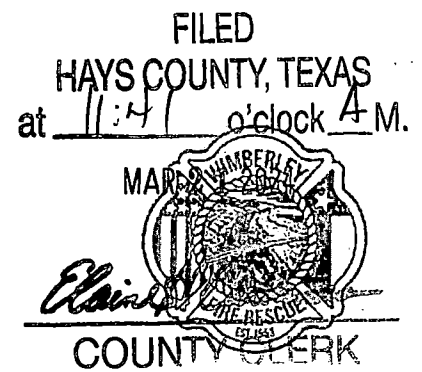


**HAYS COUNTY
EMERGENCY SERVICES DISTRICT 4
MEETING AGENDA**

MARCH 26, 2024



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, March 26, 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 Secretary-Treasurer and consider:
 - (a) approval of payment of monthly invoices/expenditures presented, including 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, company activities, and public outreach;
7. Receive Fire Chief report on apparatus, equipment, repairs, and item purchases;
8. Receive Fire Chief report on status of Pump Station's Independent Contractor salvage and disposal process;

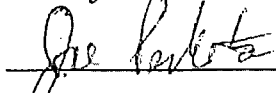
DISCUSSION/ACTION ITEMS

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

DISCUSSION/ACTION ITEMS Cont.

11. Discuss and consider acceptance of letters of resignation from Mr. Spangenberg and Mr. Ware, and authorize Executive Assistant to update Hays County and other business entities of the District's Board membership changes; take any related action;
12. Discuss and consider Joseph J. Malone and/or Manuel Grafia to fill open Commissioner seats; take any related action;
13. Discuss and consider funding an amount not to exceed \$75,000, from budgeted line item # 11001, for a Ford 150 pick-up truck and its build-out, for use as a Squad medical response apparatus; take any related action;
14. Discuss and consider funding an amount not to exceed \$3,200, for lodging to house a temporary Station 2 during the April 8, 2024, eclipse weekend; take any related action;
15. Discuss and consider reducing Rescue-47's asking price from \$110,000 to a selling price window of \$75,000 - \$55,000; take any related action;
16. Discuss and consider delivery date and financing options for new Engine 42, take any related action;
17. Discuss and consider status of Interlocal Agreement between ESD 4 and WISD; take any related action;
18. Discuss and consider ESD 4 Organization Chart, take any related action;
19. Discuss and consider salvage of outdated computers and monitors as identified in Attachment A, 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 February 2024, take any related action;
22. Discuss future agenda items, time, date, and place for next meeting;

23. Adjourn;



Joe Pendleton, President

4/21/2024
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 Justin Transeau, Secretary-Treasurer for Hays County Emergency Service District 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.