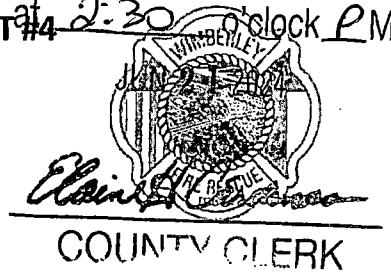


HAYS COUNTY EMERGENCY SERVICES DISTRICT #4
BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE & AGENDA

JUNE 25, 2024

FILED
HAYS COUNTY, TEXAS
at 2:30 o'clock P.M.



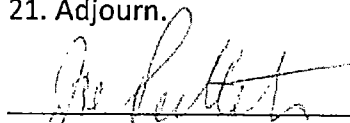
Hays County Emergency Services District #4 will hold a regular meeting on **Tuesday, June 25, 2024, at 4:30pm**, at 111 Green Acres Drive in Wimberley, Texas for the following purposes:

1. Call meeting to order and verify quorum;
2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made regarding an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. Individual members of the public may address the Board for a maximum of three minutes regarding items not on the current agenda, for a collective total of fifteen minutes.

Members of the public will speak on agenda items after comments are called for by the presiding officer, but before Board discussion and consideration of the item. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item, for a collective amount of fifteen minutes per agenda item;

3. Approval of minutes from the regular meeting held on May 28, 2024;
4. Receive monthly report from the Treasurer and consider:
 - a) Approval of payment of monthly invoices including payroll; and
 - b) Approval of monthly financial reports prepared by bookkeeper;
5. Receive monthly report from Asst. Chief Robbins regarding emergency operations, response times, call volume, training, personnel, management activities, and community outreach;
6. Receive monthly report from Chief Czichos regarding stations, apparatus, and equipment;
7. Discuss and consider action on monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts;
8. Discuss and consider tying in the concrete approach to Green Acres Dr. with asphalt and take any related action;
9. Discuss and consider holding an election of officers and take any related action;
10. Discuss and consider preliminary budget for FY 2024-2025 and take any related action;
11. Discuss and consider adoption of the Tax and Budget Planning Calendar for 2024 and authorization of payments for the tax process publications; take any related action;
12. Discuss and consider amending the District's Public Information Act policy and take any related action;

13. Discuss and consider approval of Interlocal Agreement with Wimberley ISD and authorize the Board President to Execute the Agreement; take any related action;
14. Discuss and consider approval of Promissory Note and Security Agreement No. 10709 with Government Capital for the purpose of procuring "SCBA Air Packs" and authorize the Board President to Execute the Resolution and Agreement; take any related action;
15. Discuss and consider approving the Resolution Authorizing the First Amendment to Promissory Note and Security Agreement No. 9601 and authorize the Board President to Execute the Resolution; take any related action;
16. Discuss and consider approving the Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives, authorize the Board President to Execute the Resolution and Participation Agreement, and take any related action;
17. Discuss and consider Chief Czichos' plan of succession and take any related action;
18. Discuss and consider engaging S. Patricia White, CPA, P.C. to perform accounting services and take any related action;
19. Discuss and consider changes to Administrative procedures and take any related action;
20. Discuss time, place, date, and agenda items for next meeting;
21. Adjourn.



Joe Pendleton, President
Hays County ESD #4 Board of Commissioners

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 real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 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 an open session.

Hays County ESD #4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the Secretary for Hays County ESD #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.