

HAYS COUNTY ESD #4 BOARD OF COMMISSIONERS

FEBRUARY 24, 2026 MEETING MINUTES

1. Call meeting to order and verify quorum;

- Mr. Joe Pendleton called the meeting to order at 5:33pm.
- Commissioners present: Mr. Joe Pendleton, Mr. Travis Brown, Mr. Justin Transeau, Mr. Joseph Malone, and Mr. Manuel Grafia. A quorum was present.
- Also present: Christopher Robbins, Fire Chief and Sydney Johnson, Executive Assistant.

2. Public comment;

- No public sign-in. No public comment.

3. Approval of minutes from the meeting held on January 27, 2026;

- A motion to approve the minutes from January 27, 2026, was made by Mr. Brown and seconded by Mr. Transeau.
- Motion passed (5-0).

4. Receive monthly Treasurer's Summary & District Investment Reports; consider approving issued payments and financial reports prepared by the District's bookkeeper;

- A motion to approve issued payments and financial reports for January 2026 was made by Mr. Malone and seconded by Mr. Brown.
- Motion passed (5-0).

5. Receive monthly report from Chief Robbins regarding emergency and administrative operations;

- Chief Robbins reported 331 calls year-to-date.

6. Discuss and consider action on monthly report from District's Attorney regarding pending litigation matters, contract issues, tax and budgeting issues, and legislative efforts;

- No report from District's Attorney. No action taken.

7. Discuss and consider action regarding presentation of Independent Auditor's Report and Financial Statements for the year ended September 30, 2025, by Stacy Britton of Montemayor Britton Bender Carey PC;

- Stacy Britton of Montemayor Britton Bender Carey PC attended to present to and answer questions from the Board.
- A motion to approve the Independent Auditor's Report and Financial Report for the year ended September 30, 2025, as presented, was made by Mr. Brown and seconded by Mr. Transeau.
- Motion passed (5-0).

8. Discuss and consider action regarding ongoing Station 42 Development;

- Ryan Rosborough of Rosborough Project Management, Ricardo Martinez, and John Smead of Martinez Architects attended to provide information and answer questions from the Board.
- Discussion occurred with no action taken.

9. Discuss and consider action regarding a potential Dispatch Cost-Sharing partnership between Hays County and the Hays County EMS and Fire ESDs;

- Discussion occurred with no action taken.

10. Discuss and consider approval of the revised Purchasing Policy and adopt resolution for same;

- Discussion occurred with no action taken.

11. Discuss date, time, location, and agenda items for the next meeting;

- The next regular meeting will be held March 31, 2026, at 5:30pm. All meetings are held at 111 Green Acres Drive in Wimberley, Texas.

12. Adjourn;

- Mr. Pendleton adjourned the meeting at 7:30pm.

Submitted by,



Manuel Grafia, Secretary

Hays County ESD #4 Board of Commissioners