



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



NOVEMBER 26, 2024

Hays County Emergency Services District #4 will hold a Regular Meeting on **Tuesday, November 26, 2024, at 5:00pm**, 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 October 29, 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 Assistant Chief Robbins regarding emergency operations, personnel and management activities, training, 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 action on Request for Qualifications for future Station 42;
9. Discuss and consider action on the Engagement Letter from Montemayor Britton Bender, P.C. to conduct a Financial Audit for the Fiscal Year ended September 30, 2024;
10. Discuss and consider action on Ozona Bank authorized signers;
11. Discuss and consider action on 2025 SAFE-D Conference in Round Rock, TX, February 5-8, 2025;
12. Discuss and consider action on authorizing Hays County ESD #7 Commissioner Andrew Cable to represent Hays County ESD #4 on the Combined Emergency Communications Center Executive Board;
13. Discuss date, time, location, and agenda items for next meeting;
14. 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.