



FILED  
HAYS COUNTY, TEXAS  
at 12:44 o'clock P M

**HAYS COUNTY**  
**EMERGENCY SERVICE DISTRICT #4**  
**MEETING AGENDA**

NOV 12 2020



NOVEMBER 17, 2020 Elaine Cardenas  
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 on **Tuesday, November 17, 2020 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 Covid19, all participants will be monitored for symptoms. This meeting will 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: 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;

**DISCUSSION/ACTION ITEMS**

4. Discuss and consider Engaging Engineering firm to address Sewer Main Design, to connect to Aqua Texas;
5. Discuss and consider Engaging an Electrician to install service panel, building addition;
6. Discuss and Consider Building design and current stage of process;
7. Discuss and consider Line item adjustments, Section 80800, Land and Building Funds;
8. Discuss and consider entering into /Executive Session pursuant Chapter 551.074, Personnel matters;
9. Adjourn.

  
Ron Spangenberg, President

11-12-2020  
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 John D. White, 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 1-800-735-2988.