

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

January 29, 2024

Notice is hereby given that a Regular Meeting of the Board of Commissioners of Williamson County Emergency Services District No. 4 will be held on **Monday, January 29, 2024, at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Main Street, Liberty Hill, Texas, for the following purposes:

1. Call Meeting to order and establish quorum.
2. U.S. Pledge of Allegiance followed by the Texas Pledge of Allegiance.
3. Citizen Comment (Any individual may make a presentation relevant to the proposed business of the District of not more than two (2) minutes to the Board of Emergency Services Commissioners).
4. Review and approve the meeting minutes for Regular Meeting December 4, 2023.
5. Hear Treasurer's Report and take appropriate action for the updated report for the 2023/2024 Budget Year.
6. Discussion and possible action authorizing our annual audit to be completed by a Certified Public Accountant including the approval of an Engagement Letter outlining those services.
7. Discussion and possible action on quarterly investment report for the First Quarter of the 2023/2024 budget year.
8. Publish notice of address of administrative office location.
10. Discussion and Possible action on purchasing real property to be utilized as Fire Administration Facility.
11. Discussion and possible action on an Interlocal Agreement for the Allocation of Sales Tax Revenue between Williamson County Emergency Services District No. 4 and the City of Liberty Hill, Texas.
12. Discussion and possible action on purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants, and construction on Fire Stations #3 and #4, any future fire station sites and associated funding.
13. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities, and personnel and consider taking related action.

14. Announcements. Set the next meeting date.

15. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in an open session.

Williamson County Emergency Services 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 Dan Clark, President for Williamson County Emergency Services District No. 4 at (512) 515-5165 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. More information about the Relay Texas Program may be found at relaytexas.com.

Regular Meetings of the District are normally held on the third Monday of each month.



Anthony Lincoln
Fire Chief, Williamson County ESD No. 4
Date Posted: 1-25-24