

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

February 21, 2022

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, February 21, 2022 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

COVID-19 NOTIFICATION

WCESD No. 4 will be practicing social distancing which may affect total seating capabilities of our meeting room along with the use of face masks which may affect the ability to clearly communicate or be heard.

1. Call REGULAR 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 January 24, 2022.
5. Hear Treasurer's Report and take appropriate action for the updated report for the 2021/2022 Budget Year.
6. Election of WCESD No. 4 Board Officers.
7. Discussion and possible action authorizing the update of Corporate Authorization Resolution and associated signature cards for all accounts with First Texas Bank.
8. Discussion and possible action authorizing the update of Entity Authorization Resolution and associated signature cards for all accounts with R Bank.
9. Discuss and take action on updating annual reports to Texas Comptroller Special Purpose District Financial and Tax Reporting Requirements; Updates to Web Site for SB 2 compliance; and Texas Division of Emergency Management reporting requirements.
10. Discussion and possible action on developing a process and cost to allow Williamson County EMS to house an ambulance in fire station #2.

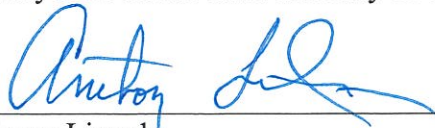
11. Discussion and possible action on changes and updates to our fire code and associated fee schedules.
12. Discussion and possible action on production delays of purchasing apparatus, vehicles, equipment and building projects.
13. Discussion and possible action on purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #3 and #4 and associated funding.
14. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities, and personnel and consider taking related action.
15. Announcements. Set the next meeting date.
16. 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) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in 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: 2-17-2022