

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

June 19, 2023

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, June 19, 2023, at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

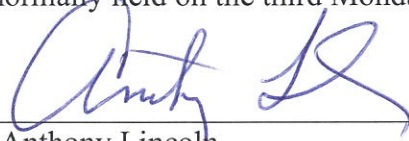
1. Call Meeting to order and establish quorum.
2. U.S. Pledge of Allegiance followed by the Texas Pledge of Allegiance.
3. Citizen Comment (Any individual may make a presentation relevant to the proposed business of the District of not more than two (2) minutes to the Board of Emergency Services Commissioners).
4. Review and approve the meeting minutes for May 22, 2023.
5. Hear Treasurer's Report and take appropriate action for the updated report for the 2022/2023 Budget Year.
6. Approve and accept statement and oath of office for appointed commissioner. Williamson County Commissioners Court appointed Carrie Van Meeteren as Board Commissioner.
7. Discussion and possible action filling the Board Officer vacancy for the position of Secretary.
8. Discussion and possible action authorizing the update of Entity Authorization Resolution and associated signature cards for all accounts with Frontier Bank of Texas.
9. Presentation, discussion, and possible action on the acceptance of the 2021/2022 Annual Audit completed by Donald Allman Certified Public Accountants and authorization to file with Williamson County.
10. Discussion and possible action on identifying 2023/2024 Budget Priorities.
11. Discussion and consider adoption of the Tax and Budget planning calendar for the 2023/2024 process, and take any related action, to include scheduling a budget meeting/workshop, and website status, accessibility and posting requirements.
12. Discussion and possible action authorizing the City of Liberty Hill to negotiate a sales tax sharing agreement with a future development on our behalf.

13. 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.
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); 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: 6-16-23