

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

August 24, 2020

Notice is hereby given that a Regular Meeting and Public Hearing of the Board of Commissioners of Williamson County Emergency Services District No. 4 will be held on **Monday, August 24, 2020 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

COVID-19 NOTIFICATION

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Williamson County Emergency Services District No. 4 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act and the public may participate in person at the meeting location or via teleconference.

WCESD No. 4 will be practicing social distancing which may affect total seating capabilities of our meeting room along with the requirement 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. OPEN PUBLIC HEARING regarding the proposed \$0.098250 tax rate. (Any individual may make a presentation relevant to the proposed tax rate of the District of not more than two (2) minutes to the Board of Emergency Services Commissioners.)
5. CLOSE PUBLIC HEARING.
6. Review and Approve the meeting minutes for July 20, 2020 and August 3, 2020.
7. Hear Treasurer's Report and take appropriate action for May and June 2020.
8. Discussion and possible action to adopt budget for fiscal year October 1, 2020 to September 30, 2021 for WCESD No. 4.

9. Discussion and possible action on the District's 2020 tax rate, adopt an Order Levying Taxes and authorize filing the Order with Williamson County Tax Assessor/Collector.

10. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.

11. Discussion and possible action authorizing the update of Corporate Authorization Resolution and associated signature cards for all accounts with First Texas Bank. Discussion and possible action authorizing Alma Jellison and Anthony Lincoln information access to all association accounts with First Texas Bank.

12. Discussion and possible action authorizing the update of Resolution of Lodge, Association or Other Similar Organization Contract and associated signature cards for all accounts with Vera Bank. Discussion and possible action authorizing Alma Jellison and Anthony Lincoln information access to all association accounts with Vera Bank.

13. Discussion and possible action authorizing staff to obtain ESD Debit Cards for certain staff members.

14. Discussion and possible action to adopt a resolution establishing records management program, appointing records management officer and appointing public information coordinator.

15. Discussion and possible action on status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #3.

16. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action.

17. Announcements. Set the next meeting date.

18. 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: _____