

# **WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

## **Agenda**

October 22, 2018

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, October 22, 2018 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

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 September 10, 2018
5. Hear Treasurer's Report and take appropriate action to approve expenditures for August 2018 and September 2018.
6. Discussion and possible action authorizing Annual Audit by the Accounting Firm of Donald L. Allman, including the approval of an Engagement Letter outlining those services.
7. Discussion and possible action on quarterly investment report for the fourth quarter of the 2017/2018 budget year.
8. Discussion and possible action approving the purchase of a Kawasaki Utility Vehicle (UTV) from Central Texas Power Sports of Georgetown.
9. Discussion and possible action authorizing staff to obtain ESD Debit Cards for certain staff members.
10. Discussion and possible action on applying for the Department of Homeland Security Assistance to Firefighters (AFG) Grant.
11. Discussion and possible action on attendance at Texas State Association of Fire and Emergency Services Districts (SAFE-D), to be held February 7-9, 2019 at Embassy Suites in Frisco, Texas.
12. Discussion and possible action on the purchase of land and/or structures for Fire Station #3 and associated funding.

13. Discussion and possible action on status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #2.
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](http://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: \_\_\_\_\_