

# WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

## Agenda

March 8, 2021

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, March 8, 2021 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 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. Review and approve the meeting minutes for January 25, 2021.
5. Hear Treasurer's Report and take appropriate action for November, December 2020 and January 2021.
6. Acknowledge the action of the Williamson County Commissioners Court reappointing Dan Clark, James Baker and James Crabtree as Board Commissioners.
7. Election of WCESDNo.4 Board Officers.
8. Discussion and review of Williamson County EMS 2020 report card for our District.

9. **See Supplemental Agenda for Election Items.**

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

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

12. Announcements. Set the next meeting date.

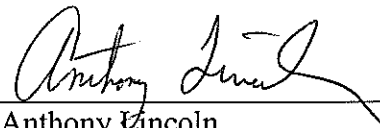
13. Adjourn

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: 3-5-2021

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4  
SUPPLEMENTAL MEETING AGENDA**

March 8, 2021

TO: THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Williamson County Emergency Services District No. 4 will hold a meeting at 6:30 p.m., on Monday, March 8, 2021, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Contract for Election Services for May 1, 2021, Election, including Resolution Approving Contract for Election Services; and
2. Any other matters in connection with the District's May 1, 2021, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 4  
DEL CONDADO DE WILLIAMSON  
AGENDA SUPLEMENTAL DE LA REUNIÓN**

8 DE MARZO DE 2021

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 4 DEL CONDADO DE WILLIAMSON Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 4 del Condado de Williamson celebrará una reunión a las 6:30 pm., el lunes, 8 de marzo de 2021, en la Estación de Bomberos de Liberty Hill, 301 Loop 332, Liberty Hill, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la Elección del 1 de mayo de 2021 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales; y
2. Cualquier otro asunto relacionado a la Elección del Distrito del 1 de mayo de 2021.