

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

April 23, 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, April 23, 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 March 19, 2018
5. Hear Treasurer's Report and take appropriate action for the Months of February 2018 and March 2018.
6. Discussion and possible action on WCESDNo.4 Quarterly Investment Report.
7. Discussion and possible action on purchasing a FEMA Trailer to be utilized as a temporary facility for Fire Station #2.
8. Discussion and possible action on purchasing a canopy to be used to protect apparatus and equipment at the temporary Fire Station #2.
9. Discussion and possible action on status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #2.
10. Discussion and possible action on budget priorities for the 2018-2019 budget process.
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.

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: _____