

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

May 21, 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, May 21, 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 April 23, 2018
5. Hear Treasurer's Report and take appropriate action for the Months of March 2018 and April 2018.
6. Presentation, discussion and possible action on the acceptance of the 2016/2017 Annual Audit completed by Belt Harris Pechacek, LLLP Certified Public Accountants.
7. Discuss and consider acceptance of the donation of land from Santa Rita KC, LLC for the Station 2 site.
8. Discuss and consider the Agreement of Purchase and Sale for the real property for the Station 2 site.
9. Review and accept the Amended and Restated Master Covenants, Development Area Declaration, and Notice of Limited Applicability and Amendment to Master Covenants that will attach to the land for the Station 2 site.
10. Authorize President Dan Clark to accept and sign all documents related to the Survey of real property for the Station 2 site upon its completion.
11. Authorize President Dan Clark to sign all documents related to the acquisition of real property for the Station 2 site, including any closing documents required by the title company at closing.
12. Discuss and consider authorizing payment of all costs related to acquiring and closing on the real property for the Station 2 site.

13. Authorize President Dan Clark to sign a Memorandum of Understanding between WCESD No. 4 and Santa Rita KC, LLC for the use of property/land as a Temporary Station 2 site once documents are completed.

14. Discussion and possible action on status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #2.

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

16. Announcements. Set the next meeting date.

17. 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: _____