

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

June 19, 2017

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, June 19, 2017 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 May 15, 2017.
5. Hear Treasurer's Report and take appropriate action for the Month of May 2017.
6. Discussion and possible action authorizing staff to solicit Request For Proposals for Construction Manager at Risk for the Construction of Fire Station # 2.
7. Discussion and possible action on status of design, architectural and engineering work and architectural and engineering consultants on Fire Station #2.
8. Hear the Fire Chief's Report
9. Announcements. Set the next meeting date.
10. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Section 551.072 of the Texas Government Code and/or discussion of security personnel and/or security devices pursuant to Section 551.076 of the Texas Government Code. 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: _____