

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

August 7, 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, August 7, 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 July 17, 2017.
5. Hear Treasurer's Report and take appropriate action for the Month of July 2017.
6. Discussion and possible action authorizing the Purchase and Financing of a Command Vehicle including a Resolution.
7. Discussion and possible action on the adoption of the 2017/2018 Annual Operating Budget for WCESDNo.4
8. Discussion and possible action proposing to adopt a \$0.10 tax rate for the 2017/2018 Annual Operating budget for WCESDNo.4.
9. Discussion and possible action proposing Two Public Hearing dates, times and location and a Final Adoption Meeting date, time and location for the proposed \$0.10 tax rate for the 2017/2018 annual Operating budget for WCESDNo.4.
10. Discussion and possible action on status of design, architectural and engineering work and architectural and engineering consultants on Fire Station #2.
11. Hear the Fire Chief's Report
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 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: _____