

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

September 11, 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, September 11, 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 August 7, 2017, August 21, 2017 and August 28, 2017.
5. Hear Treasurer's Report and take appropriate action for the Month of August 2017.
6. Presentation, discussion and possible action on accepting the Community Wildfire Protection Plan (CWPP) completed by the Texas Forestry Service and WCESDNo.4 staff.
7. Discussion and possible action on the adoption of the 2017/2018 Annual Operating Budget for WCESDNo.4.
8. Discussion and possible action to adopt a tax rate of \$0.098285 for the 2017/2018 Annual Operating Budget for WCESDNo.4 including the Adoption of a Resolution.
9. Discussion and possible action on a recommendation from the Station #2 committee on the Construction Manager at Risk Applicants for Fire Station #2 project and begin contract negotiations with the chosen applicant.
10. Discussion and possible action on approving an Inter-local cost-sharing agreement for accounting services with the City of Liberty Hill and Williamson County E.S.D.No.4.
11. Discussion and possible action on end of fiscal year 2016/2017 budget amendments.
12. Discussion and possible action on status of design, architectural and engineering work and architectural and engineering consultants on Fire Station #2.


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

14. Announcements. Set the next meeting date.

15. 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: 9-8-12

Notice of Tax Revenue Increase

The Williamson County ESD # 4 conducted public hearings on August 21, 2017 and August 28, 2017 on a proposal to increase the total tax revenues of the Williamson County ESD # 4 from properties on the tax roll in the preceding year by 10.338709 percent.

The total tax revenue raised last year at last year's tax rate of 0.096124 for each \$100 of taxable value was \$2,113,682.47.

The total tax revenue proposed to be raised this year at the proposed tax rate of 0.098250 for each \$100 of taxable value, excluding tax revenue to be raised from new property added to the tax roll this year, is \$2,332,468.23.

The total tax revenue proposed to be raised this year at the proposed tax rate of 0.098250 for each \$100 of taxable value, including tax revenue to be raised from new property added to the tax roll this year, is \$2,533,391.15.

The Williamson County ESD #4 is scheduled to vote on the tax rate that will result in that tax increase at a public meeting to be held on September 11, 2017 at Williamson County ESD #4, 301 Loop 332, Liberty Hill, TX 78642 at 6:30 PM