

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

January 4, 2023

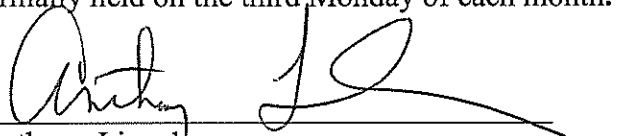
Notice is hereby given that a Special Meeting of the Board of Commissioners of Williamson County Emergency Services District No. 4 will be held on **Wednesday, January 4, 2023 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

1. Call SPECIAL 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. Approve and accept statements and oaths of office for appointed commissioners. Williamson County Commissioners Court reappointed Dan Clark and James Crabtree, and appointed Jason Shaw as Board Commissioners.
5. Election of WCESD No. 4 Board Officers.
6. Discussion and possible action on Economic Development Projects and their Impact on Williamson County ESD No.4 and any associated Sales Tax Revenues.
7. Discussion and possible action on purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Stations #3 and #4, any future fire station sites and associated funding.
8. Announcements.
9. 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); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). 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: 11-29-21