

# **WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

## **Agenda**

August 7, 2023

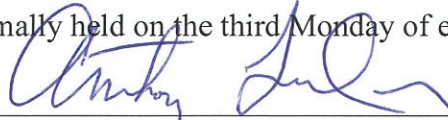
Notice is hereby given that a Special Meeting of the Board of Commissioners of Williamson County Emergency Services District No. 4 will be held on **Monday, August 7, 2023 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

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. Discussion and possible action authorizing the City of Liberty Hill to negotiate a sales tax sharing agreement with a future development on our behalf.
5. Consideration and possible action to approve a loan for the construction of a fire station, and related matters.
6. Consideration and possible action to approve a loan for the purchase of apparatus, and related matters.
7. Presentation, discussion and possible action on the 2023/2024 Annual Operating Budget for WCESD No. 4.
8. Discussion and possible action regarding the 2023/2024 tax rate, including
  - (a) Establishing proposed tax rate;
  - (b) Taking a record vote on proposed rate;
  - (c) Schedule one public hearing, (may be included at a regular or special meeting)
  - (d) Authorizing publication of "Notice of Public Hearing on Proposed Tax Rate" in the Williamson County Sun; and
  - (e) Acknowledge and approving posting of tax rate notice "Notice of Public Hearing on Tax Increase" to the District website.
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 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 an 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](http://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: 8-4-23