

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

## **Agenda**

August 29, 2022

Notice is hereby given that a Special Meeting and Public Hearing of the Board of Commissioners of Williamson County Emergency Services District No. 4 will be held on **Monday, August 29, 2022 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. Presentation and acknowledge Cassandra Edwards with the Williamson County Office of Emergency Management for her assistance during the San Gabriel Fire in July 2022.
5. Review and Approve the meeting minutes for August 8, 2022 and August 16, 2022.
6. Conduct a Public Hearing on the Proposal to Increase Property Taxes.
7. Consider taking action regarding budget for fiscal year October 1, 2022 to September 30, 2023 for WCESD No. 4 and adopt a Resolution for same.
8. Take a record vote on the District's 2022 tax rate; adopt an Order Levying Taxes and authorize filing the Order with Williamson County Tax Assessor/Collector.
9. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
10. Discussion and possible action approving Order Disannexing 0.05 acres of our district to the City of Leander.
11. Discussion and possible action authorizing a contract to utilize Chasco Constructors and the Architectural Services of Brinkley Sargent Wiginton Architects to Design and Construct Fire Station #3 and associated work.

12. Discussion and possible action on purchasing of property, status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #3 and #4 and associated funding.

13. Announcements. Set the next meeting date.

14. 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](http://relaytexas.com).

Regular Meetings of the District are normally held on the third Monday of each month.

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Anthony Lincoln  
Fire Chief, Williamson County ESD No. 4  
Date Posted: \_\_\_\_\_