

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

August 3, 2020

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 3, 2020 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

COVID-19 NOTIFICATION

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Williamson County Emergency Services District No. 4 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.

WCESD No.4 will be practicing social distancing which may affect total seating capabilities of our meeting room along with the requirement of face masks which may affect the ability to clearly communicate or be heard.

1. Call SPECIAL MEETING to order and establish a 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, discussion and possible action on the 2020/2021 Annual Operating Budget for WCESD No.4
5. Discussion and possible action regarding the 2020/2021 tax rate, including:
 - (a) establishing proposed tax rate;
 - (b) taking a record vote on proposed rate;
 - (c) schedule one public hearing, (will be included at a regular meeting)
 - (d) authorizing publication of "Notice of Public Hearing on Proposed Tax Rate" in the Liberty Hill Independent; and
 - (e) Acknowledging and approving posting of tax rate notice "Notice of Public Hearing on Tax Increase" to the District website;
6. Schedule a date, time and location for final adoption of the 2020/2021 Annual Operating Budget for WCESD No.4

7. 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) and/or discussion of real estate acquisition (Section 551.072). 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: 7-30-2020