

# WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

## Agenda

November 23, 2020

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, November 23, 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 and the public may participate in person at the meeting location or via teleconference.**

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 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 October 19, 2020.
5. Hear Treasurer's Report and take appropriate action for October 2020.
6. Discussion and possible action on quarterly investment report for the Third and Fourth quarters of the 2019/2020 Budget Year.
7. Discussion and review of required training hours for Commissioners.
8. Discussion and consider attendance at Texas State Association of Fire and Emergency Districts (SAFE-D) Annual Conference, to be held February 18-20, 2021; at the Fort Worth Convention Center, Fort Worth, Texas.

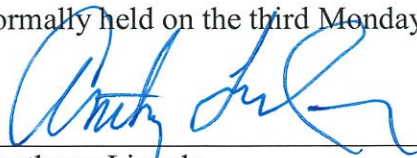
9. Discussion and possible action authorizing a Master Services Agreement for IT Services.
10. Discussion and possible action on end of fiscal year 2019/2020 Budget Amendments.
11. Discussion and possible action authorizing Radio Purchases with Motorola.
12. Discussion and possible action on Adopting 2018 International Fire Code.
13. **See Supplemental Agenda for Election Items.**
14. Discussion and possible action on status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #3.
15. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action.
16. Announcements. Set the next meeting date.
17. 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](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: 11-20-2020

**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4  
SUPPLEMENTAL MEETING AGENDA**

November 23, 2020

TO: THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Williamson County Emergency Services District No. 4 will hold a meeting at 6:30 p.m., on Monday, November 23, 2020, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas. The following matters will be considered and may be acted upon at the meeting.

**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 and the public may participate in person at the meeting location or via teleconference.**

1. Discuss and consider approval of an Order Adopting and Implementing the Use of Electronic Voting Systems in Addition to Paper Ballots in District Elections;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period; and
3. Any other matters in connection with the District's May 1, 2021, Election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 4  
DEL CONDADO DE WILLIAMSON  
AGENDA SUPPLEMENTAL DE LA REUNIÓN**

23 DE NOVIEMBRE DE 2020

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 4 DEL CONDADO DE WILLIAMSON Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 4 del Condado de Williamson celebrará una reunión a las 6:30 pm., el lunes, 23 de noviembre de 2020, en la Estación de Bomberos de Liberty Hill, 301 Loop 332, Liberty Hill, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión.

**Debido al estado de emergencia y/o al desastre local causado por la pandemia de COVID-19, la Junta de Comisionados del Distrito de Servicios de Emergencia Número 4 del Condado de Williamson puede realizar su reunión mediante una teleconferencia debido a la dificultad y los riesgos de convocar un quórum en un solo lugar. Si se inicia, la llamada se transmitirá en**

**el lugar de la reunión y se grabará según lo exige la Ley de Reuniones Abiertas de Texas y el público puede participar en el lugar de la reunión o por teleconferencia.**

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema Electrónico de la Votación además del uso de boletas de papel en las elecciones del Distrito;
2. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral; y
3. Cualquier otro asunto relacionado a la Elección del Distrito el 1 de mayo de 2021.