

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

May 12, 2021

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 **Wednesday, May 12, 2021 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

COVID-19 NOTIFICATION

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 April 19, 2021.
5. Hear Treasurer's Report and take appropriate action for April 2021.
6. Discussion and possible action on Resolution authorizing transfer of funds from Vera Bank Certificate of Deposit and Money Market Account to First Texas Bank Money Market Account.
7. Discussion and possible action on identifying 2021/2022 Budget Priorities.
8. Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate.
9. **See Supplemental Agenda for Election Items.**
10. 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.

11. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action.
12. Announcements. Set the next meeting date.
13. 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: _____

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

May 12, 2021

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 Wednesday, May
12, 2021, 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:

1. Canvass returns of the May 1, 2021 election;
2. Consider the adoption of an Order Canvassing the Returns and Declaring the
Results of the Williamson County Emergency Services District No. 4 May 1,
2021 Election; and
3. Any other matters in connection with the District's May 1, 2021, Election.

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

12 DE MAYO DE 2021

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 miércoles, 12 de mayo de 2021, 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:

1. Hacer el escrutinio de los resultados de la elección del día 1 de mayo de 2021;
2. Considerar la adopción de una Orden Para Repasar los Resultados y Declarar los
Resultados de la Elección del Distrito de Servicios de Emergencia Número 4 del
Condado de Williamson de la elección del día 1 de mayo de 2021; y
3. Cualquier otro asunto relacionado a la Elección del Distrito del 1 de mayo de
2021.