

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

January 20, 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, January 20, 2020 at 6:30 p.m.**, at the Liberty Hill Fire Station, 301 Loop 332, Liberty Hill, Texas, for the following purposes:

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 November 18, 2019. No meeting minutes for December 2019 due to cancelation.
5. Hear Treasurer's Report and take appropriate action for October, November and December 2019.
6. Acknowledge the action of the Williamson County Commissioners Court reappointing Keith Bright and appointing Chuck Walker as Board Commissioners.
7. Acknowledge outgoing Commissioner Jeff Roemer for his service to the community.
8. Election of Officers.
9. Approve publication of annual notice of address of administrative office.
10. Discussion and possible action on quarterly investment report for the first quarter of the 2019/2020 budget year.
11. Discussion and possible action authorizing the Purchase of a staff vehicle through Caldwell Country and CAP Fleet Upfitters, LLC for the Fire Marshal.
12. Discussion and possible action authorizing the Financing of a Squad/Brush truck and a vehicle for the Fire Marshal through Government Capital Corporation including a resolution.
13. Discussion and possible action on status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #3.

14. Discussion and possible action on status of design, architectural and engineering work, architectural and engineering consultants and construction on Fire Station #2.
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.

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: _____