

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4

Agenda

October 19, 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, October 19, 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 September 21, 2020.
5. Hear Treasurer's Report and take appropriate action for September 2020.
6. Discussion and possible action on WCESD No. 4 Commissioner Responsibilities.
7. Discussion and possible action authorizing the update of Corporate Authorization Resolution and associated signature cards for all accounts with First Texas Bank. Discussion and possible action authorizing Alma Jellison and Anthony Lincoln information access to all association accounts with First Texas Bank.

8. Discussion and possible action authorizing the update of Resolution of Lodge, Association or Other Similar Organization Contract and associated signature cards for all accounts with Vera Bank. Discussion and possible action authorizing Alma Jellison and Anthony Lincoln information access to all association accounts with Vera Bank.

9. Discussion and possible action authorizing staff to obtain ESD Debit Cards for certain staff members.

10. Discussion and possible action for Apparatus Purchase to improve roadway safety and risk management.

11. See **Supplemental Agenda for Election Items.**

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

13. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action.

14. Announcements. Set the next meeting date.

15. 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**

October 19, 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, October 19, 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:

1. Discuss and consider approval of the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for the May 1, 2021 election date;
2. Authorize District's attorney to give Notice of Election for the 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**

19 DE OCTUBRE 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, 19 de octubre 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:

1. Discutir y considerar la aprobación de la Orden para Convocar la Elección para Cambiar las Ventas Locales y Usar Tasa de Impuestos Dentro del Distrito para la fecha de elección del 1 de mayo de 2021;
2. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 1 de mayo de 2021; y
3. Cualquier otro asunto relacionado a la Elección del Distrito el 1 de mayo de 2021.