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APR 14 2022

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CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

NUECES COUNTY EMERGENCY SERVICES DISTRICT NUMBER FOUR
5781 FM 666, ROBSTOWN, TEXAS 78380
AGENDA NOTICE REGULAR BOARD MEETING TO BE HELD AT
FIRE STATION NUMBER ONE
5781 FM 666, ROBSTOWN, TX 78380

AGENDA FOR APRIL 20, 2022

The Fire Commissioners of the Nueces County Emergency Services District Number Four will hold a regular meeting on April 20, 2022 Wednesday at 8:00 AM, in the conference room, 5781 FM 666, Fire Station No. 1, Robstown, Texas:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Ernest R. Garza at 361-241-2452 at least 48 hours in advance so that appropriate arrangements can be made.

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The Commission may also address items in no particular order.

The agenda is as follows:

AGENDA

1. CALL TO ORDER & DETERMINATION OF A QUORUM.
Chairperson will call the meeting of the Nueces County Emergency Services District Number Four to order and let the record show that a quorum of the Board Members is present; that the meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. DISCUSSION AND/OR ACTION: A). To approve the March 9, 2022 regular board meeting minutes. B). To approve the April 6, 2022 special board meeting minutes. C). To approve disbursements and/or prepaid for March 11, 2022 to April 20, 2022. D). To approve the financial statements for the period ending March 31, 2022.
3. DISCUSSION AND/OR ACTION: Fire Chiefs Report. A). Public relations B). Training C). Station/equipment status D). Fire calls.
4. DISCUSSION AND/OR ACTION: EMS Report. A), Public relations B). Training C). Station/equipment status D). EMS calls E). Employment-personnel.
5. DISCUSSION AND/OR ACTION: Audit presentation for September 30, 2021 by Noel Snedeker, CPA.
6. DISCUSSION AND/OR ACTION: Increase cost of health care.
7. DISCUSSION AND/OR ACTION: Renew health care.
8. DISCUSSION AND/OR ACTION: Agua Dulce EMS services.
9. DISCUSSION AND/OR ACTION: Discussion and need for a paid Fire Chief.
10. DISCUSSION AND/OR ACTION: Executive Session 551.074. Personnel. – Fire Chief
11. DISCUSSION AND/OR ACTION: Action on executive session. – Fire Chief
12. DISCUSSION AND/OR ACTION: Public comment.
13. DISCUSSION AND/OR ACTION: Adjournment.

Geoff Atwood, President Signature

Priscilla Ranno for Geoff Atwood

Date

4/14/2022