

RECEIVED

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

AUG 04 2023

KARA SANDS
 CLERK OF THE COUNTY COURT
 NUECES COUNTY TEXAS

AGENDA FOR AUGUST 10, 2023

The Fire Commissioners of the Nueces County Emergency Services District Number Four will hold a special meeting on **August 10, 2023 Thursday 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 June 14, 2023 regular board meeting minutes. B). To approve disbursements and/or prepaid for June 14, 2023 to August 10, 2023. C). To approve the financial statements for the period ending June 30, 2023. D). To approve the financial statements for the period ending July 31, 2023.
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: Purchase of Command Truck.
6. DISCUSSION AND/OR ACTION: 2023 – 2024 proposed budget (set calendar for budget workshops and meetings)
7. DISCUSSION AND/OR ACTION: Set the proposed 2023 tax rate for 2023 -2024 fiscal year.
8. DISCUSSION AND/OR ACTION: Public comment.
9. DISCUSSION AND/OR ACTION: Adjournment.

Geoff Atwood, President

Signature

Date

Notice is hereby given that on the 10th day of August, 2023, the Commissioners of the Nueces County Emergency Services District No. 4 will hold a special meeting at 8:00 a.m., in the building of the Nueces County Emergency Services District No. 4, 5781 FM 666, Robstown, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Commissioners should determine that a closed or executive meeting or action of the Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Commissioner's Court at the date, hour and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

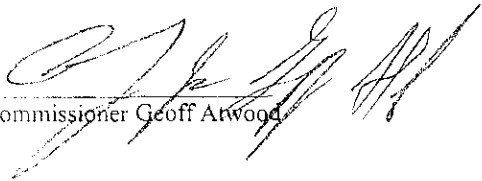
Texas Government Code Section:

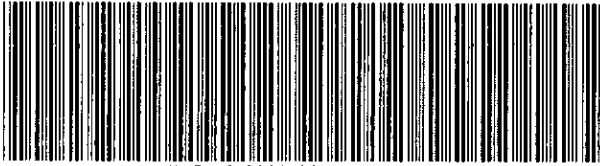
- 551.071 Private consultation with the court's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the court will follow, or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Commissioner's Court with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioner's Court shall determine.

On this 4th day of August 2023, this notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the Nueces County Courthouse and Station 1, 5781 FM 666, Robstown, Texas, at ____ a.m./p.m. on said date.


Commissioner Geoff Atwood



VG-12-2023-2023000356

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2023000356

Public Notice

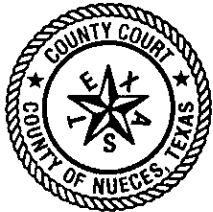
PUBLIC NOTICES

Recorded On: August 04, 2023 02:49 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00



STATE OF TEXAS
Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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EMERGENCY SERVICES DISTRICT NUMBER