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JAN 08 2024

KARA SANDS
CLERK OF THE COUNTY COURT
NUECES COUNTY, TEXAS

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

AGENDA FOR JANUARY 12, 2024

The Fire Commissioners of the Nueces County Emergency Services District Number Four will hold a special meeting on **January 12, 2024 Friday 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: Welcome new Commissioner.
3. DISCUSSION AND/OR ACTION: Attendance records of Commissioners.
4. DISCUSSION AND/OR ACTION: A). To November 8, 2023 regular board meeting minutes. B). To approve disbursements and/or prepaid for November 8, 2023 to January 10, 2024. C). To approve the financial statements for the period ending November 30, 2023. D). To approve the financial statements for the period ending December 31, 2023.
5. DISCUSSION AND/OR ACTION: Fire Chiefs Report. A). Public relations B). Training C). Station/equipment status D). Fire calls.
6. DISCUSSION AND/OR ACTION: EMS Report. A), Public relations B). Training C). Station/equipment status D). EMS calls E). Employment-personnel.
7. DISCUSSION AND/OR ACTION: Public Comment

8. DISCUSSION AND/OR ACTION: Executive Session pursuant to Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorney and Sections 551.071, 551.072 and 551.074, Government Code for consultation with attorney, deliberation regarding real property because deliberation in open meeting would have a detrimental effect on the position of the District in negotiations with a third person and to deliberate personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee regarding the following:

- A. Fire Chief;
- B. EMS Director;
- C. Land Acquisition-Banquete

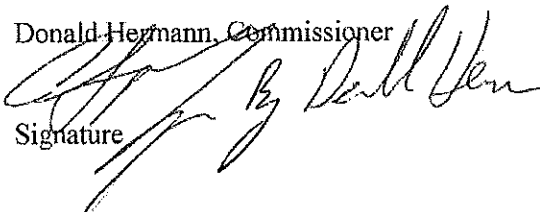
9. DISCUSSION AND/OR ACTION: Action on Personnel/ Land Acquisition.

- A. Fire Chief
- B. EMS Director
- C. Land Acquisition- Banquete

10. DISCUSSION AND/OR ACTION: Adjournment.

Donald Hermann, Commissioner

Signature



Date

11/10/24

Notice is hereby given that on the 12th day of January 2024, 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:

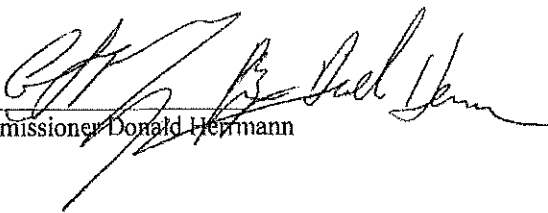
Texas Government Code Section:

- | | |
|---------|---|
| 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. |

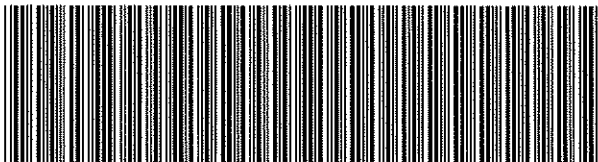
Should any final action, final decision, or final vote be required in the opinion of the Commissioner's Court with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either.

- (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 8th day of January 2024, 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 Donald Hermann



VG-12-2024-2024000020

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2024000020

Public Notice

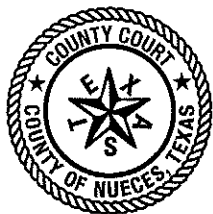
PUBLIC NOTICES

Recorded On: January 08, 2024 12:52 PM

Number of Pages: 4

" 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.

File Information:

Document Number: 2024000020
Receipt Number: 20240108000101
Recorded Date/Time: January 08, 2024 12:52 PM
User: Lourdes V
Station: CLERK13

Record and Return To:

EMERGENCY SERVICE DISTRICT NO 4