

WILLIAMSON COUNTY EMERGENCY SERVICES
DISTRICT NO. 4

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Williamson County Emergency Services District No. 4 to be held at 301 Loop 332, Liberty Hill, Texas at 6:30 p.m., Tuesday, May 5, 2009.

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than two (2) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary)
- 3) Presentation by Municipal Accounts and Consulting.
- 4) Reading and approval of the minutes of the April 7, 2009 Regular Meeting.
- 5) Treasurer's Report.
- 6) Receive report from Acting Chief Chancy Bizzell on transition to District operations and report on emergency operations and responses since District's last meeting and issues to be addressed by District in relation to same.
- 7) Possible closed meeting of the Board of Emergency Services Commissioners pursuant to Chapter 551, Texas Government Code, or other applicable law, rule, or regulation, including, but not limited to, Section 551.071, 551.072, 551.073, or 551.074, Texas Government Code.
- 8) Consider, discuss, and take appropriate action on unresolved issues relating to the assumption of operations and the provision of emergency services by Williamson County Emergency Services District No. 4, including, but not limited to personnel, finances, security, administration of Williamson County Emergency Services District No. 4, and related issues.
- 9) Adjourn.

The Board of Emergency Services Commissioners of Williamson County Emergency Services District No. 4 reserves the right to enter into a closed meeting on any item posted on the above agenda pursuant to Chapter 551, Texas Government Code, or other applicable law, rule, or regulation, including, but not limited to, Section 551.071, 551.072, 551.073, or 551.074, Texas Government Code.