

WISE COUNTY EMERGENCY SERVICES
DISTRICT NO. 4
NOTICE OF SPECIAL CALLED PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Called Meeting of the Board of Emergency Services Commissioners of Wise County Emergency Services District No. 4 to be held at **Chico City Hall, 400 S. Hovey Street, Chico, Texas at 6:30 p.m., Thursday, September 3, 2026.**

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

1) Call to order and establish a quorum.

2) Recognition of citizens/public comments.

During this part of the meeting, citizens are allowed three (3) minutes to make comments on any subject related to the District. The Commissioners cannot discuss, deliberate, or take any action on any item not scheduled on the agenda. Any person wishing to address the Commissioners must first register with the Secretary. Speakers will be required to state their name and address for the record. Each speaker will be allowed to speak for three (3) minutes. If speaking on behalf of an organization or group, the speaker should identify the group represented.

3) Consider, discuss, and take appropriate action on the following items:

- 3a.** Consider, discuss, revise, and take appropriate action regarding the Fiscal Year 2026 Budget.
- 3b.** Consider, discuss, revise, and take appropriate action regarding the Fiscal Year 2027 Budget, including revenue estimates, expenditures, capital planning, reserves, budget workshop scheduling, the timeline for budget adoption and setting the tax rate, and other related budget matters.
- 3c.** Consider, discuss, revise, and take appropriate action on potential agreements with the City of Alvord concerning the transfer, lease, purchase, donation, or other acquisition of real property, facilities, apparatus, equipment, vehicles, and related assets, including authorization for negotiations and related actions.
- 3d.** Consider, discuss, revise, and take appropriate action on potential agreements with the City of Chico concerning the transfer, lease, purchase, donation, or other acquisition of real property, facilities, apparatus, equipment, vehicles, and related assets, including authorization for negotiations and related actions.
- 3e.** Discuss, consider, and take action regarding engagement of The Carlton Law Firm as general counsel for Wise County Emergency Services District No. 4, including approval of the engagement agreement and authorization for the Board President to execute the agreement on behalf of the District.
- 3f.** Discuss, consider, and take action regarding the procurement and implementation of FundView financial management software, including approval of the software subscription, configuration, conversion/migration, training, and related services; authorization of Year 1 expenditures not to exceed \$18,375; approval of any necessary amendment to the District's budget; and authorization for the Treasurer to negotiate, execute, and administer the agreement on behalf of the District.

3g. Discuss, consider, and take action regarding a potential engagement of ZacTax/ZacFinance for FundView implementation support and outsourced accounting and financial-management services, including the scope and duration of services, fees, contract terms, division of responsibilities, approval of any necessary amendment to the District's budget, and authorization for the Treasurer to negotiate, execute, and administer an agreement consistent with terms approved by the Board.

4) Executive Session

The Wise County Emergency Services District No. 4 Board of Commissioners reserves the right to convene in Executive Session at any time during this meeting in accordance with Chapter 551 of the Texas Government Code, including Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.074 (Personnel Matters), and any other applicable provision of the Texas Open Meetings Act authorizing a closed meeting for matters properly before the Board.

5) Future Agenda Items

6) Adjourn

WISE COUNTY EMERGENCY SERVICES DISTRICT NO. 4

By: Monty Nivens, Secretary

<<<<<Signed Electronically>>>>>

Monty Nivens, Secretary

POSTED on August 28th at:

- <http://wisecountyesd4tx.gov>
- 108 N. Trappier St, Alvord
- 215 W Elm St, Alvord
- 400 S. Hovey St, Chico
- 102 S. Weatherford St, Chico
- 745 Co Rd 1744, Chico
- 2526 FM 2127, Chico

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law.

A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting.

If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry or a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and (c) an offense under this section is a Class A misdemeanor.