

WISE COUNTY EMERGENCY SERVICES
DISTRICT NO. 4
NOTICE OF SPECIAL 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, on Wednesday, at 6:00 p.m., September 30, 2026.**

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

- 1) Call to order and establish a quorum.**
- 2) Approval of the minutes from the previous meeting (09/16/2026).**
- 3) 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.

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

- 4a.** Discuss, consider, and take appropriate action regarding the potential sale, purchase, transfer, conveyance, lease, joint use, or other acquisition or disposition of Alvord Fire Department apparatus, vehicles, equipment, supplies, facilities, and real property between the City of Alvord and Wise County Emergency Services District No. 4, including the terms and conditions of any proposed agreement.
- 4b.** Receive, discuss, consider and take appropriate action related to a report from the Alvord District Task Force regarding recommendations for establishment of District fire operations in the Alvord service area, including temporary or permanent station facilities, storage, equipment, tools, supplies, technology, communications equipment, computers, furnishings, staffing, and operational needs; discuss, consider, and take appropriate action regarding recommended purchases, leases, shared-use arrangements, expenditures, negotiations, and implementation.
- 4c.** Discuss, consider, and take appropriate action regarding service provider agreements with Crafton and Sand Flat Volunteer Fire Departments and a potential contract service provider agreement, automatic aid agreement, and/or mutual aid agreement with Sunset Volunteer Fire Department.
- 4d.** Discuss, consider, and take appropriate action regarding the District's fire service leadership and command structure, including the potential appointment or employment of an Interim Fire Chief, Fire Chief, and/or Executive Director; duties, qualifications, authority, term of service, compensation, recruitment and selection processes, and related matters; discuss and consider potential monthly compensation, stipend, or other compensation for Fire Chiefs or other designated command staff serving District fire stations; authorize recruitment, appointment, or other appropriate action.
- 4e.** Discuss, consider, and take appropriate action regarding the District's organizational and operational structure, including command relationships, roles and responsibilities of District and station leadership, coordination among Alvord, Chico, Crafton, Sand Flat, and Sunset departments, implementation timelines, and other matters necessary for District-wide fire service operations.
- 4f.** Receive, discuss, consider and take appropriate action related to an update regarding the District-wide records management system and implementation of Wise County Emergency Services District No. 4 as a NERIS reporting entity, including department identifiers, transition of incident reporting responsibilities, preservation of historical records, and related implementation matters; consider and take appropriate action.

4g. Receive, discuss, and take appropriate action related to the Public Information Act Mailing and E-mail address Designations memorandum provided by The Carlton Law Firm.

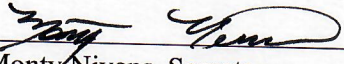
5) Schedule future Board workshops and/or special meetings, including dates, times, locations, and proposed agenda topics.

6) Future Agenda Items

7) Adjourn

WISE COUNTY EMERGENCY SERVICES DISTRICT NO. 4

By: Monty Nivens, Secretary


Monty Nivens, Secretary

POSTED on [POSTING DATE] at:

- 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
- <http://www.wisecountyesd4tx.gov>

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to a District (Section 551.073); Personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076 and 551.089). Action, if any, will be taken in open session. 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.