

WISE COUNTY EMERGENCY SERVICES DISTRICT NO. 4

BOARD OF EMERGENCY SERVICES COMMISSIONERS

SPECIAL MEETING MINUTES

Date: May 6, 2026

Time: 6:00pm

Location: 215 W. Elm Street, Alvord, Texas

Notice of this meeting was posted in accordance with the Texas Open Meetings Act.

1. Call to Order and Establish a Quorum

The meeting was called to order at 6:00pm by President Yovanovitch.

Commissioners Present:

- John Yovanovitch, President
- Tim Raley, Vice President
- Monty Nivens, Secretary
- Jimmy Counts, Commissioner

Commissioners Absent:

- Michelle Craighead, Treasurer

A quorum was present.

2. Invocation and Pledge of Allegiance

Pledge led by President Yovanovitch.

3. Recognition of Citizens/Public Comments

No individuals addressed the Board.

No action was taken.

4. Executive Session

The board convened to an executive session at 6:02pm per Section 551.074 to deliberate the appointment and retention of legal counsel for the District, including interviewing prospective firms.

Made by: Mr. Counts

Seconded by: Mr. Nivens

Vote: 4-0, motion carried.

5. Reconvene in Open Session

The board reconvened in Open Session at 7:12pm to discuss and take action regarding matters discussed in Executive Session.

Motion - to appoint and retain:

Burns, Anderson Jury & Brenner, LLP - Primary Attorney: Ken Campbell - Address: PO Box 26300, Austin, Texas 78755-6300 - Phone: 512-338-5322 - Email: kcampbell@bajb.com

as legal counsel for the District.

Made by: Mr. Raley

Seconded by: Mr. Counts

Vote: 4-0, motion carried.

7. Adjournment

Motion to adjourn.

Motion made by: Mr. Counts

Seconded by: Mr. Yovanovitch

Vote: 4-0, motion carried.

The meeting adjourned at 7:14pm.

Respectfully submitted,

Monty Nivens, Secretary

Approved by the Board on: _____

John Yovanovitch, President

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