

Notice of Public Meeting

Cass County Emergency Services District No. 4


Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Commissioners (the "Board") of Cass County Emergency Services District no. 4 (the "District") will conduct its regular monthly meeting, open to the public, at **6:00 p.m. Monday, August 11, 2025 at the Center Hill Baptist Church, 4677 FM1841, Linden, TX 75563**, a location within the District, at which the following matters will be considered and acted upon.

1. Call to Order and Pledge
2. Prayer
3. Center Hill VFD Matters:
 - a. Run Report and CCESD4 Accident status.
 - b. Status of current equipment and action plan to address.
 - i. Truck Maintenance
 - ii. Additional equipment
 - c. Discussion and review of status on activities for construction/maintenance on CCESD4 physical fire station buildings.
 - d. Update, discussion and action on Training for VFD Personnel.
 - e. Other VFD Matters
4. Approval of July 14, 2025, Meeting Minutes.
5. Review of and act on Financial Report for the month of July.
6. Review and act on monthly Budget.
7. Review and act on payment of outstanding district bills.
 - a. Update on outstanding balances and monthly fees for CCESD4 website.
8. Discussion and action on adoption of proposed 2025 tax rate for CCESD4.
9. Update on the item of financing and loan for the new fire truck vs issue with money already spent.
10. Discussion and action on planning for SAFE-D conference attendance.
11. Executive Session Pursuant to Chapter 551, Texas Government Code to discuss as may be necessary.
12. Adjournment.

The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include receiving legal advice from its attorney(s), pursuant to § 551.072, Texas Government Code; discussing real property matters pursuant to § 551.073, Texas Government Code; discussing gifts and donations pursuant to § 551.073, Texas Government Code; discussing personnel matters pursuant to § 551.074, Texas Government Code; and discussing security matters or devices pursuant to § 551.076, Texas Government Code. If the Board decides to enter an Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the item to be discussed, and provision of the Open Meetings Act that authorizes the closed or Executive Session.

Executed this 7th Day of August 2025.

Cass County Emergency Services District 4


Johnny Duncan, President.

