

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 4  
MEETING AGENDA  
TUESDAY, JUNE 16, 2026, 6:00 P.M.  
EMS CENTRAL STATION  
1402 HOSPITAL BLVD, FLORESVILLE, TX 78114**

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 4 will be held on the 16th day of June, 2026 at 6:00 p.m. at the EMS Central Station, 1402 Hospital Blvd, Floresville, TX 78114.

The following items will be discussed to wit:

- Call meeting to order
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

**CONSENT AGENDA**

- A. Review and Approval of meeting minutes from the 4/21/26 Board meeting;**
- B. Financial Report by Executive Director, review and approval if applicable;**
- C. Review and approval of invoices presented for payment or ratification (if applicable); and**

**NEW BUSINESS FOR PRESENTATION/DISCUSSION:**

- A. Discussion and possible action to follow, if applicable, regarding report from Executive Director and Counsel about monthly reports and the current status of department operations, to include if necessary but not limited to personnel and staffing, fleet issues and maintenance, station and equipment, and communications and updates.**
- B. Presentation, discussion, and possible action regarding the external audit for FY 24 -25.**
- C. Discussion and possible reaction regarding summer budget workshop process and dates.**
- D. Discussion and possible action regarding appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the “no-new revenue tax rate” and “voter-approval tax rate” for the 2026 tax year, in accordance with Chapter 26 of the Texas Tax Code.**
- E. Discussion and possible action regarding secondary Falls City National Bank account and follow up on account signatories.**

**ADJOURMENT**

The District reserves the right to consider and take action on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-3120 for further information.

I certify that the above notice of meeting was posted online on the District website and conspicuously on the front door of the ESD 4 EMS Central Station at 1402 Hospital Blvd, Floresville, TX 78114 by 6:00 p.m., at least three days prior to the 16th day of June 2026.

