NUECES COUNTY EMERGENCY SERVICES DISTRICT No. 4
5781 FM 666, ROBSTOWN, TEXAS 78380
AGENDA NOTICE SPECIAL BOARD MEETING
TO BE HELD AT FIRE STATION NUMBER ONE
5781 FM 666, ROBSTOWN, TX 78380
AGENDA FOR NOVEMBER 10, 2026

The Fire Commissioners of the Nueces County Emergency Services District No. 4 will hold a Special Meeting on **November 10, 2026 Tuesday at 8:00 AM**, in the conference room, 5781 FM 666, Fire Station No. 1, Robstown, Texas:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Ernest R. Garza at 361-241-2452 at least 48 hours in advance so that appropriate arrangements can be made.

The Board of Commissioners will review and act on the following matters and may address items out of order as posted on this agenda:

AGENDA

1. CALL TO ORDER & DETERMINATION OF A QUORUM.
   Chairperson will call the meeting of the Nueces County Emergency Services District No. 4 to order and let the record show that a quorum of the Board Members is present; that the meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. DISCUSSION AND/OR ACTION: Public Comment

3. DISCUSSION AND/OR ACTION: A): To approve minutes of prior meetings, including the October 14, 2026 Regular board meeting minutes. B): To approve the disbursements and/or pre-paids from October 14, 2026 to November 10, 2026. C): To approve the October 31, 2026 financial statements.

4. DISCUSSION AND/OR ACTION: Update on the Banquete No. 43 Fire Station.

5. DISCUSSION AND/OR ACTION: Sign for Station 43.

6. DISCUSSION AND/OR ACTION: Create an account at Texas Class "Reserve/Contingency" of an amount not to exceed 33% of Budget.

7. DISCUSSION AND/OR ACTION: New EMS Billing.

8. DISCUSSION AND/OR ACTION: Purchase New Rescue Tools.

7. DISCUSSION AND/OR ACTION: Purchase New Ambulance.

8. DISCUSSION AND/OR ACTION: Contract CLK for design of Station 41.

9. DISCUSSION AND/OR ACTION: Fire Chief's report. A) Public relations, B) Training C). Station/equipment status D). Fire calls.

10. DISCUSSION AND/OR ACTION: Action on the District Investment Policy.

11. DISCUSSION AND/OR ACTION: Personnel matters, including hiring, termination, duties, compensation and benefits for District employees, as well as policies and procedures related to employment matters.

12. DISCUSSION AND/OR ACTION: Adjournment.

Commissioner

Signature Date

Notice is hereby given that on the 10th day of November 2026, the Board of Commissioners of the Nueces County Emergency Services District No. 4 will hold a special meeting at 8:00 a.m., in the building of the Nueces County Emergency Services District No. 4, 5781 FM 666, Robstown, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Commissioners should determine that a closed or executive session or action of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board of Commissioners at the date, hour and place given in this Notice or as soon after the commencement of the meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the legal counsel regarding pending or contemplated litigation; settlement offers; or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of District personnel or to hear complaints against personnel.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.0761	Deliberate regarding critical infrastructure facilities.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Board of Commissioners with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either.

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the Board of Commissioners upon notice thereof; as the Board of Commissioner' shall determine.

On this 4th of November 2026, this notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the Nueces County Courthouse and Station 1, 5781 FM 666, Robstown, Texas, at_____a.m./p.m. on said date.

_____
Commissioner