

TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4
MINUTES OF THE FIRST SPECIAL CALLED MEETING
August 20, 2018



APPROVED

The first special called meeting of the Travis County Emergency Service District #4 Board of Fire Commissioners was held on Monday, August 20, 2018 at the University Hills Branch Library, located at 4721 Loyola Lane, Austin, TX at 12:30 pm. The President being in the chair and a quorum present, the meeting was called to order a 12:31pm.

Present: Commissioners Torgrimson, Alexander, Anderson and Williams.

Not present: Commissioner Wills.

Visitors: Chief Bailey, Michelle McRae.

1. Open meeting.

Commissioner Torgrimson opened the meeting 12:31pm.

2. Citizen's communication.

None

3. Discussion on the proposed tax rate for the 2018 Tax Year (FY19).

After reviewing the approved FY19 Budget the commissioners agreed to keep the tax rate for the 2018 Tax Year/FY19 at the current rate of \$.10 with a vote on the Tax Rate to take place August 28, 2018.

4. Any other matters that may come before the Board.

NONE.

5. Adjournment.

Commissioner Torgrimson declared that the agenda has been completed and adjourned the meeting at 12:48 pm.

Next meeting is scheduled for August 23, 2018 at 12:30 p.m.