

TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4
MINUTES OF THE SPECIAL CALLED MEETING
August 23, 2018



APPROVED

The special called meeting of the Travis County Emergency Service District #4 Board of Fire Commissioners was held on Thursday, August 23, 2018 at the University Hills Branch Library, located at 4721 Loyola Lane, Austin, TX following the 2nd special called meeting at 12:30 pm. The President being in the chair and a quorum present, the meeting was called to order a 12:39 pm.

Present: Commissioners Torgrimson, Alexander, Wills and Anderson.

Not present: Commissioner Clark.

Visitors: Chief Bailey, Michelle McRae and Reggie Williams.

1. Open meeting.

Commissioner Torgrimson opened the meeting at 12:39 pm.

2. Citizen's communication.

None

3. Discussion and possible action on the Logan Consulting Contract.

David Bailey reviewed with the commissioners the Contract for Logan Consulting for the Finance/Administrative services for Travis County ESD #4. After review the commissioners made changes to the contact. Once the contract was been completed with all of the changes the commissioners would like David Bailey to present the newly changed contract at the next board meeting for possible approval. No action taken.

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

Commissioner Wills thanked Commissioner Williams for his years of service on the Board for Travis County ESD #4 and appreciated his dedication to ESD #4.

5. Adjournment.

Commissioner Torgrimson declared that the agenda has been completed and adjourned the meeting at 1:20 pm.

Next meeting is scheduled for August 28, 2018 at 6:30 pm.