

Travis County Emergency
Service District 4.



14312 Hunters Bend Dr.
Austin, Texas 78723
Office (512) 836-7566,
Fax (512) 832-8389
www.esd4.org

TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4 MINUTES OF THE REGULAR CALLED MEETING

May 21, 2019

The regular called meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 was held on Tuesday, May 21, 2019 at 6:30 p.m. at the University Hills Branch Library located at 4721 Loyola Lane, Austin, TX. Commissioner Torgrimson being in the chair and a quorum present, the meeting was called to order at 6:36 pm

Present: Commissioners Wills, Clark and Anderson

Not Present: Commissioner Alexander

District Contractors: David Bailey and M. Logan

1. Open meeting: Commissioner Torgrimson called the meeting to order at 6:36 pm
2. Citizen's communication: None
3. Consider and take appropriate action on the minutes of the April 16, 2019 regular meeting:
After review of the minutes of the regular meeting of April, 2019, Commissioner Wills made the motion to accept the minutes as presented. Commissioner Clark seconded the motion and the motion was passed unanimously by a show of hands among those present.
4. Consider and take appropriate action on the April 2019 treasurer's report, which may include other reports: Ms. Logan presented to the commissioners the April 2019 treasurer's report, the expenditures over \$2000 report, cash flow report, and others. After review and discussion, Commissioner Anderson made a motion to accept the April 2019 treasurer's report, including the expenditures over \$2000 report, and the line item expenditures as reflected in the report, and other reports. Commissioner Wills seconded the motion and the motion was passed unanimously by a show of hands among those present.
5. Update on the TexPool Investment report: Ms. Logan reviewed the TexPool Investment Summary Report with the other commissioners. There were no questions asked.

Travis County Emergency
Service District 4.



14312 Hunters Bend Dr.
Austin, Texas 78723
Office (512) 836-7566,
Fax (512) 832-8389
www.esd4.org

6. Review Investment Policy: The Investment Policy was reviewed and no revisions were made.
7. Consider and take appropriate actions on the District Administrator's report to include updates on the AFD contract for services, District Office updates and other administrative topics: David Bailey reviewed the District Administrators report as attached.
8. Executive Session: The board went into Executive Session from 7:09 until 7:15
9. Adjournment: Commissioner Torgimson declared that the agenda had been completed and adjourned the meeting at 7:18 pm

Next meeting is scheduled for June 18, 2019

Approved by:

Attest:
