

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



APPROVED

Rita Torgrimson

The 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 following the 1st special called meeting at 12:30 pm. The President being in the chair and a quorum present, the meeting was called to order at 12:48pm.

Present: Commissioners Alexander, Torgrimson, Williams and Anderson.

Not present: Commissioner Wills

Visitors: Chief Bailey, Michelle McRae.

1. Open meeting.

Commissioner Torgrimson opened the meeting at 12:48pm.

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. The commissioners agreed to review the present contract and present any changes to the contract at the next meeting. No action was taken.

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 1:19pm.

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