

Travis County Emergency
Service District 4.



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**TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4
MINUTES OF SPECIAL CALLED MEETING**

August 05, 2019

The special called Budget meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 was held on Monday, August 5, 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 6:30 pm

Present: Commissioners Torgrimson, Clark, and Alexander

Not Present: Commissioner Wills and Commissioner Anderson

District Contractors: David Bailey and M. Logan

Guests: Ken Campbell

1. Open meeting: Commissioner Torgrimson called the meeting to order at 6:30 pm
2. Public Comments: None
3. Discuss FY20 Travis County ESD #4 Budget: All board members were given a copy of the proposed budget. After several line items were changed, Ms. Logan stated she would update the budget and get a final draft out within the week. A new budget meeting will be set to approve the FY20 budget.
4. Executive Session: None
5. Adjournment: Commissioner Torgrimson declared that the agenda had been completed and adjourned the meeting at 7:30 pm

Next meeting is scheduled for August 20, 2019

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Approved by:

Peter Torgunson

Attest:

[Signature]

GR1000-1b – Minutes-Written