

Travis County Emergency  
Service District 4.



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## NOTICE OF REGULAR CALLED MEETING April 21, 2020

Notice is hereby given that a regular called meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 will convene on Tuesday April 21, 2020 at 6:30 p.m. at Austin Fire Department Headquarters: 4201 Ed Bluestein Blvd, Austin, TX 78721 in the Hook and Ladder conference room for the following purposes:

1. Open meeting and declare a quorum
2. Public Comments
3. Consider and take appropriate action on the minutes of the February 18, 2020 regular meeting – there was no meeting in March
4. Consider and take appropriate action on the February and March 2020 treasurer's report, which may include other reports
5. Update on the TexPool Investment report for February and March 2020
6. Discuss and Consider Action on Transferring Funds from TexPool Operating to Reserve
7. Discuss and Consider Action on ESD4/AFD Coordinating Committee
8. Update on Scan Project
9. Discuss and Consider Action on Investment Policy
10. Update on Travis CAD Ongoing Project
11. Review and Approve Pending Disbursements
12. Consider and take appropriate actions on the District Administrator's report to include District Office updates and other administrative topics
13. Discuss and Consider Action on Strategic Planning Initiative
14. Executive Session, as needed under Title 5 Open Government Code, Chapter 551, Subchapter (a) through (g). The ESD #4 Board may retire to Executive Session any time between the meetings opening and adjournment for purpose of consultation with legal counsel pursuant to chapter 551.071 of the Texas Government Code, discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
15. Adjournment