

Travis County Emergency  
Service District 4.



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

## NOTICE OF REGULAR CALLED MEETING MAY 19, 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 May 19, 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 April 21, 2020 regular meeting
4. Consider and take appropriate action on the April 2020 treasurer's report, which may include other reports
5. Update on the TexPool Investment report for April 2020
6. Discuss and Consider Action on Investment Policy
7. Update on Strategic Planning Initiative
8. Review and Approve Pending Disbursements
9. Discuss and Consider Action Concerning Station Remodeling
10. Consider and take appropriate actions on the District Administrator's report to include District Office updates and other administrative topics
11. 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.
12. Adjournment