

Travis County Emergency
Service District 4.



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



1 pg 202081225

NOTICE OF PUBLIC HEARING MEETING
September 15, 2020

STAYS IN FILE

DB
1

Notice is hereby given that a Public Hearing meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 will convene on Tuesday, September 15, 2020 at 6:30 p.m. via Zoom teleconference. The link to Zoom and agenda can be found at: www.esd4.org

1. Open meeting and declare a quorum
2. Public Hearing on 2020 Tax Rate
3. 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.
4. Adjournment



Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 10th day of
September 2020
Dana DeBeauvoir
County Clerk, Travis County, Texas
By D. Bartholomew Deputy

D. BARTHOLOMEW

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

GR1000-01b Agenda



202081225

Sep 10, 2020 02:02 PM

Fee: \$3.00 BARTHOLOMEWD

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2 pgs 202081226

NOTICE OF REGULAR CALLED MEETING
September 15, 2020

DB
12

STAYS IN FILE

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, September 15, 2020 at 6:45 p.m. via Zoom teleconference. The link to Zoom and agenda can be found at: www.esd4.org

1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Adopt FY21 Budget
4. Adopt 2020 Tax Rate
5. Consider and take appropriate action on the minutes of the August 18, 2020 regular meeting
6. Consider and take appropriate action on the August 2020 treasurer's report, which may include other reports
7. Update on the TexPool Investment
8. Discuss and Consider Action on Logan Consulting, William Webb and Professional Civic Services Contracts for FY21
9. Update from Wildfire Reduction Committee
10. Consider and take appropriate action on Tax Resale Deed on Lot 77 Blk T Hornsby Glen Subdivision Phase 1 (Drainage Easement) of the deed records of Travis County, Texas
11. Discussion and possible action on developing an official ESD4 history
12. Discussion and possible action on developing a commissioner's reference package
13. 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
14. Review and Approve Pending Disbursements
15. 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.
16. Adjournment



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September 2020.
Dana DeBeauvoir
County Clerk, Travis County, Texas
By D. Bartholomew Deputy

GR1000-01b Agenda

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