

Travis County Emergency
Service District 4.



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

NOTICE OF REGULAR CALLED MEETING
February 23, 2021

Notice is hereby given that a regular meeting of the Board of Commissioners of Travis County Emergency Services District #4 will convene on Tuesday, February 23, 2021 at 6:30 p.m. via Zoom teleconference. The link to Zoom and the agenda can be found at www.esd4.org

1. Open meeting and declare a quorum.
2. Public Comments (limit to 3 minutes per person with no board discussion or decision)
3. Consider and take appropriate action on the minutes of the January 19, 2021 regular meeting.
4. Consider and take appropriate action on the January 19, 2021 treasurer's report, which may include other reports.
5. Update on TexPool Investments
6. Discussion and possible action on committing surplus funds at year end to the Austin Fire Department FY22 contract.
7. Consider and take appropriate action regarding the appropriate use of Closed / Executive sessions to work on contracts during meetings.
8. Consider and take appropriate action on the minutes of the January 19, 2021 regular meeting.
9. Update, discussion and possible action concerning ongoing station improvement and renovation- DBailey
10. Consider and take appropriate action on the District Administrator's report to include updates on the AFD Contract for services, District Office updates and other administrative topics.
11. Review and approve Pending Disbursements.
12. Executive Session, as needed under Title 5 Open Government Code, Chapter 551
13. Adjournment