

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING November 16, 2021

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, November 16, 2021 at 6:30 p.m. Sleep Inn & Suites NW Austin - 8410 Hwy 290 E. Austin, TX 78724 in their conference room for the following purposes

1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Consider and take appropriate action on the minutes of the October 19, 2021 regular meeting
4. Consider and take appropriate action on the October 2021 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Consider and take appropriate action on Commissioner Compensation Policy
7. 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
8. Review and Approve Pending Disbursements
9. 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.
10. Adjournment

POSTED MEETING 2 1 202181512

GR1000-01b Agenda