

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING July 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, July 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 June 16, 2020 regular meeting
4. Consider and take appropriate action on the June 2020 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Discuss and take appropriate action on Investment Policy
7. Discuss and take appropriate action on Engagement Letter with CPA for FY20 Audit
8. Discuss Budget FY21 and possible date for workshop
9. Discuss Tax Rate Calendar
10. Consider and take appropriate actions on the District Administrator's report to include 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, 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.
13. Adjournment

POSTED MEETING 1 1 202080937

GR1000-01b Agenda