

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING September 20, 2022

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 20, 2022 at 6:45 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. Adopt FY23 Budget
4. Adopt 2022 Tax Rate
5. Consider and take appropriate action on the minutes of the August 16, 2022 regular meeting
6. Consider and take appropriate action on the August 2022 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 FY23
9. Discuss the September Coordinating Committee meeting
10. Discuss and Consider Action on the FY23 Austin Fire contract for services
11. Update from Strategic Planning Committee
12. Update on station 47 paving project
13. Update on station 48 renovation project
14. Discuss and Consider moving \$250,000. From TexPool Operating to TexPool Reserve as per FY22 Budget
15. 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
16. Review and Approve Pending Disbursements
17. 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.
18. Adjournment