

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING November 15, 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, November 15, 2022 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 from the public hearing on September 20, 2022 and the minutes on the October 18, 2022 regular meeting
4. Consider and take appropriate action on the October 2022 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Discussion and possible action on acquiring the services of a sales tax management/audit company for the district.
7. Update on the cell phone tower on the property at Station 48
8. 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
9. Discuss and consider appropriate action on moving the TCESD#4 board meetings to the Nathaniel Booker Community Center at 14502 Lippincott Dr. Austin, TX 78725
10. Update on Commissioner training and SAFE-D Conference
11. Confirm December 13, 2022 meeting date
12. Review and Approve Pending Disbursements
13. Discuss and consider appropriate action related to Phase II of the ESD 4 Strategic Planning Process; discussion not to exceed 30 minutes
14. 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.
15. Adjournment

POSTED MEETING 202281498.