




<p>Travis County Emergency Service District 4.</p>		<p>14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566, Fax (512) 832-8389 www.esd4.org</p>
--	---	---

NOTICE OF REGULAR CALLED MEETING
May 16, 2023

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, May 16, 2023, at 6:30 p.m. at Fire Station 47, 4200 City Park Road, Austin, TX 78730 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 April 18, 2023, regular meeting
4. Consider and take appropriate action on the April 2023 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Update on Third Tuesday meeting with Legislators at Texas Capitol
7. Consider and take appropriate action on the modular building once Central Health vacates
8. Discussion on property taxes and timetable
9. 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
10. Review and Approve Pending Disbursements
11. 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.
12. Next meeting: June 20, 2023
13. Adjournment

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
11th day of May 2023
By Dyana Limon-Mercado
County Clerk, Travis County, Texas
By Yesenia E. Deputy

YESENIA E.



202380648

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado
Dyana Limon-Mercado, County Clerk
Travis County, Texas

May 11, 2023 02:57 PM
Fee: \$3.00 **ESPINOZAY**