



Travis County Emergency Service District 4.



14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566, Fax (512) 832-8389 www.esd4.org

NOTICE OF REGULAR CALLED MEETING June 20, 2023

STAYS IN FILE

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, June 20, 2023 at 6:30 p.m. at Nathaniel Booker Community Center, 14502 Lippincott Drive, Austin, TX 78725 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 May 16, 2023 regular meeting
4. Consider and take appropriate action on the May 2023 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Update on Central Health modular building
7. Update on FY24 Budget process-set date for Budget Workshop in July
8. Update on Ad Valorem tax rate estimates
9. Discuss and Consider action on moving funds from TexPool Operating to Texpool Reserve
10. 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
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

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 16 day of June 2023.

Dyana Limon-Mercado County Clerk, Travis County, Texas

By [Signature] Deputy

YESENIA E.



FILED AND RECORDED OFFICIAL PUBLIC RECORDS

[Signature] Dyana Limon-Mercado, County Clerk Travis County, Texas

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Jun 16, 2023 08:35 AM

Fee: \$3.00 ESPINOZAY