




<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>
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NOTICE OF REGULAR CALLED MEETING
July 18, 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, July 18, 2023 at 6:30 p.m.at Nathaniel Booker Community Center, 14502 Lippincott Drive, Austin, TX 78725 for the following purposes

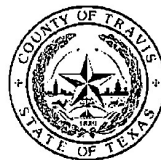
1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Consider and take appropriate action on the minutes of the June 20, 2023 regular meeting
4. Consider and take appropriate action on the May 2023 treasurer's report and the June 2023 report, which may include other reports
5. Update on the TexPool Investment
6. Update on Central Health modular building
7. Update on FY24 Budget
8. Discuss and Consider action on 2023 Ad Valorem tax rate
9. Discuss and Consider action on Engagement Letter for Audit FY23 with Medack & Oltman CPA
10. Discuss and Consider action on William Webb, Professional Civic Services and Logan Consulting FY24 contracts
11. 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
12. Review and Approve Pending Disbursements
13. 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.
14. Date of next meeting – August 15, 2023
15. Adjournment

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
13th day of JULY 2023
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By Yesenia E. Espinoza Deputy

YESENIA E.



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



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

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Jul 13, 2023 01:03 PM

Fee: \$3.00 **ESPINOZAY**