



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
August 15, 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, August 15, 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. Discussion with Charles Brotherton, Travis County Executive, Emergency Services
4. Consider and take appropriate action on the minutes of the July 18, 2023 regular meeting
5. Consider and take appropriate action on the July 2023 treasurer's report, which may include other reports
6. Update on the TexPool Investment
7. Propose FY24 Budget
8. Propose 2023 Tax Rate
9. Discuss and Consider Action on Update on the modular building at Station 48
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
13. Adjournment

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
10th day of August 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

202381030

Aug 10, 2023 11:06 AM

Fee: \$3.00

ESPINOZAY