

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING January 15, 2019

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, January 15, 2019 at 6:30 p.m. at the University Hills Branch Library located at 4721 Loyola Lane, Austin, TX for the following purposes:

1. Open meeting and declare a quorum
2. Citizen's communication
3. Elect Officers
4. Consider and take appropriate action on the minutes of the December 18, 2018 regular meeting
5. Consider and take appropriate action on the December 2018 treasurer's report, which may include other reports
6. Update on the TexPool Investment report
7. Update on SAFE-D dates, registration and hotel
8. Consider and take action on Professional Civic Services, LLC contract
9. Consider and take appropriate actions on the District Administrator's report to include District Office updates and other administrative topics
10. 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.
11. Any other matters that may come before the Board
12. Adjournment