

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING April 16, 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, April 16, 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. Public Comments
3. Consider and take appropriate action on the minutes of the March 19, 2019 regular meeting
4. Consider and take appropriate action on the March 2019 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Review Investment Policy
7. Review Reserve Policy
8. Adopt Reserve Policy
9. Update on Wells Fargo
10. Update on Fire Station Repairs
11. Discuss and Consider Action on setting Budget limit for David Bailey to handle Station Repairs
12. Discuss and Consider Action on Awards and Honorariums Policy
13. Consider and take appropriate actions on the District Administrator's report to include District Office updates and other administrative topics
14. 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.
15. Adjournment

Your meeting has been posted. Please find your document and receipt numbers listed below:

- Instrument/Document #: 201980517
- Receipt #: 39980
- Receipt Date: 04/10/2019
- Receipt Time: 1:19 pm