

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING December 17, 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, December 17, 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
2. Public Comments
3. Consider and take appropriate action on the minutes of the November 19, 2019 regular meeting
4. Consider and take appropriate action on the November 2019 treasurer's report, which may include other reports
5. Update on the TexPool Investment report
6. Update on Scanning Project for Records Management
7. Update on Audit FY2019
8. 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.
9. 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.
10. Adjournment.

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

- Instrument/Document #: 201981750
- Receipt #: 155096
- Receipt Date: 12/12/19
- Receipt Time: 2:10