

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 September 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, September 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. Citizen's communication
3. Consider and take appropriate action on the minutes of the August 5, 2019 Budget Meeting, August 20, 2019 Proposed Tax Rate, August 20, 2019 Regular Meeting, the August 29, 2019 Special Budget Meeting and the minutes of the August 29, 2019 Tax Rate Hearing.
4. Consider and take appropriate action on the August 2019 treasurer's report, which may include other reports.
5. Update on the TexPool Investment
6. Adopt the FY 2019 Tax Rate
7. Discuss and Consider Action on Logan Consulting, William Webb and Professional Civic Services Contracts for FY2020.
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.