

TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4
MINUTES OF THE SPECIAL CALLED MEETING
August 29, 2019

The special called meeting of the Travis County Emergency Service District #4 Board of Fire Commissioners was held on Thursday, August 29th, at 6:30 at 4721 Loyola Ln, Austin, TX. The President being in the chair and a quorum present, the meeting was called to order at 6:32 pm.

Present: Commissioners Wills, Torgrimson, Alexander and Anderson

Not present: Commissioner Clark

Visitors: Chief Bailey

1. Open meeting.

Commissioner Torgrimson opened the meeting at 6:32 pm.

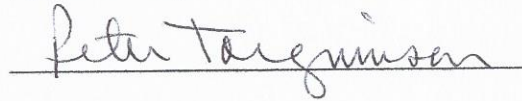
2. Consider and take action on the FY 2020 proposed budget.

Commissioner Wills made a motion to approve the FY20 budget; seconded by Commissioner Alexander. The motion passed with all commissioners present voting yes.

3. Adjournment

There being no further business, the meeting was adjourned at 6:39pm.

Approved by:



Attest:



GR1000-01b Minutes-Written