

Travis County Emergency  
Service District 4.



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**[www.esd4.org](http://www.esd4.org)**

## NOTICE OF REGULAR CALLED MEETING December 15, 2020

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 15, 2020 6:30 p.m. via Zoom teleconference. The link to Zoom and agenda can be found at: [www.esd4.org](http://www.esd4.org)

1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Consider and take appropriate action on the minutes of the November 17, 2020 regular meeting
4. Consider and take appropriate action on the November 2020 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Consider and take appropriate action to approve the request of code variances in the parking lot permitting at Station 47
7. Consider and take appropriate action on establishing an ESD 4 name policy
8. Update from Wildfire Reduction Committee
9. Update on the official ESD 4 history project – David Bailey
10. Update on the commissioner's reference package project – Logan Consulting
11. 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
12. Review and Approve Pending Disbursements
13. 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.
14. Adjournment