

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 April 20, 2021

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 20, 2021 at 6:30 p.m. via Zoom teleconference. The link to Zoom and agenda can be found at: 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 March 16, 2021 regular meeting
4. Consider and take appropriate action on the February and March 2021 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Discussion and possible action on allocating surplus funds in current fiscal year for the next fiscal year for the contract with Austin Fire Department
7. Discussion and possible action concerning ESD4 acquisition of technology facilitating clear and complete participation in board meetings by Commissioners, staff and the public whether attending in person or electronically
8. Discussion and possible action concerning station remodeling
9. Update on the official ESD 4 history project – David Bailey
10. 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
11. Review and Approve Pending Disbursements
12. 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.
13. Adjournment