

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING June 15, 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, June 15, 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 May 18, 2021 regular meeting
4. Consider and take appropriate action on the May 2021 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Update from the Strategic Planning Committee
7. Update on the search for a new Commissioner
8. Update on meeting requirements and available spaces
9. Update on station remodeling
10. Update on SAFE-D
11. Consider and take appropriate action on outdoor burning monitoring services
12. Consider and take appropriate action to provide compensation to Board members for District work outside expected commitment
13. 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
14. Review and Approve Pending Disbursements
15. 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.
16. Adjournment