

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 July 20, 2021

Notice is hereby given that a regular called meeting of the Board of Emergency Services Commissioners of Travis County Emergency Service District No. 4 will convene on Tuesday, July 20, 2021, at 6:30 p.m. at Sleep Inn & Suites NW Austin - 8410 Hwy 290 E. Austin, TX 78724 in their conference room for the following purposes:

1. Open meeting and declare a quorum
2. Public Comments
3. Update from Ken Campbell – Attorney on Cause No. D-1-GN-17-004907; *Paul Reynolds v. Travis County Emergency Services District No. 4*; In the 419th District Court; Travis County, Texas
4. Consider and take appropriate action on the minutes of the June 15, 2021, regular meeting
5. Consider and take appropriate action on the June 2020 treasurer's report, which may include other reports
6. Update on the TexPool Investment
7. Discuss and take appropriate action on Engagement Letter with CPA for FY21 Audit
8. Discuss and take appropriate action on Burn Monitor Services
9. Discuss Budget FY22 and possible date for workshop
10. Discuss Tax Rate Calendar
11. Update from the Strategic Planning Committee
12. Update on proposed new commissioner
13. Update on Station Remodel
14. Update on SAFE-D requirements
15. Discuss and take appropriate action on authorizing the acquisition of identifying shirts for wear by commissioners and contract staff when representing ESD4
16. Consider and take appropriate actions on the District Administrator's report to include District Office updates and other administrative topics
17. Review and Approve Pending Disbursements
18. 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.
19. Adjournment

POSTED MEETING 2 1 202180903

GR1000-01b Agenda