

Travis County Emergency  
Service District 4.



14312 Hunters Bend Dr.  
Austin, Texas 78723  
Office (512) 836-7566,  
Fax (512) 832-8389  
[www.esd4.org](http://www.esd4.org)

## NOTICE OF REGULAR CALLED MEETING August 17, 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, August 17, 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. Accept Gene Wills resignation
4. Introduce Iris Laryea as new commissioner
5. Discuss and take appropriate action on reconstituting the board
6. Propose FY22 Budget
7. Propose 2021 Tax Rate
8. Consider and take appropriate action on the minutes of the July 20, 2021, regular meeting
9. Consider and take appropriate action on the July 2021 treasurer's report, which may include other reports
10. Update on the TexPool Investment
11. Update from the Strategic Planning Committee
12. Update on proposed new shirts for personnel
13. Update on Station Remodel
14. Consider and take appropriate action on station signage
15. Consider and take appropriate action on moving the December 21<sup>st</sup> 2021 meeting to December 14<sup>th</sup> due to the Christmas holiday
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