

Travis County Emergency  
Service District 4.



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## **NOTICE OF REGULAR CALLED MEETING** **May 17, 2022**

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, May 17, 2022 at 6:30 p.m. 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 (limited to 3 minutes per person with no board discussion or decision)
3. Consider and take appropriate action on the minutes of the April 19, 2022 regular meeting
4. Consider and take appropriate action on the April 2022 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Discussion and possible action concerning Homestead and Over 65 property tax exemptions
7. Discussion and possible action regarding Austin Fire Department FY23 contract
8. Update on Station 48 remodel
9. Update on Station 47 parking lot
10. Review and approve FY22 Amended Budget
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

**POSTED MEETING 2 1 202280658**

GR1000-01b Agenda