

Travis County Emergency  
Service District 4.



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## **NOTICE OF REGULAR CALLED MEETING December 13, 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, December 13, 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 from the November 15, 2022 regular meeting
4. Consider and take appropriate action on the November 2022 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Update on the cell phone tower on the property at Station 48
7. Update on FY22 Audit
8. 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
9. Review and Approve Pending Disbursements
10. Discuss and consider appropriate action related to Phase III of the ESD 4 Strategic Planning Process; discussion not to exceed 30 minutes
11. 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.
12. Adjournment

**POSTED MEETING 159726**