



Travis County Emergency Service District 4.



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

STAYS IN FILE

NOTICE OF REGULAR CALLED MEETING

September 19, 2023

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, September 19, 2023 at 6:45 p.m. at Nathaniel Booker Community Center, 14502 Lippincott Drive, Austin, TX 78725 for the following purposes

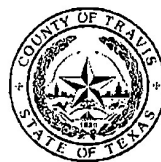
1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Update from Wesley Hopkins, Austin Travis County EMS
4. Discuss and take appropriate action on Contract with Central Health on purchase of the modular building at Station 48
5. Discuss and Consider Action on the FY24 Austin Fire contract for services
6. Adopt FY24 Budget
7. Adopt 2023 Tax Rate
8. Consider and take appropriate action on the minutes of the August 15, 2023 regular meeting
9. Consider and take appropriate action on the August 2023 treasurer's report, which may include other reports
10. Update on the TexPool Investment
11. Discuss and Consider action on wildfire mitigation.
12. 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
13. Review and Approve Pending Disbursements
14. Date of next meeting – October 17, 2023
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

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 14th day of September 2023 Dyana Limon-Mercado County Clerk, Travis County, Texas

By Yesenia E. Deputy
YESENIA E.



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**



Dyana Limon-Mercado
**Dyana Limon-Mercado, County Clerk
Travis County, Texas**

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Sep 14, 2023 03:55 PM

Fee: \$3.00

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