



Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING
October 17, 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, October 17, 2023 at 6:30 p.m. at Nathaniel Booker Community Center, 14502 Lippincott Drive, 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. Discussion and possible action regarding a potential use-agreement between ESD4 and TC ESD 12 for the modular building which would be used to house TC ESD 12 response assets. Chief Ryan Smith with TC ESD 12 invited to join the conversation.
4. Consider and take appropriate action on the minutes of the September 19, 2023 regular meeting and the September 19, 2023 Special Hearing
5. Consider and take appropriate action on the September 2023 treasurer's report, which may include other reports
6. Update on the TexPool Investment
7. Update on FY23 Audit
8. Consider and take appropriate action regarding the future use and modifications to the Modular Building at Station 48
9. Discussion and possible action concerning the following purchases:
 - 1) station treadmills.
 - 2) station storage sheds.
 - 3) radio upgrades; personal and engine radios via grant funding.
 - 4) stone mailbox sign for 911 Drive.
10. 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
11. Review and Approve Pending Disbursements
12. Date of next meeting – Discuss and consider moving the date
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

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
12 day of October 2023

Dyana Limon-Mercado

County Clerk, Travis County, Texas

By Samantha Lopez Deputy

SAMANTHA LOPEZ



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



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

202381366

Oct 12, 2023 10:39 AM

Fee: \$3.00

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