



Travis County Emergency Service District 4.		14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566, Fax (512) 832-8389 www.esd4.org
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NOTICE OF REGULAR CALLED MEETING
November 14, 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, November 14, 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. Consider and take appropriate action on the minutes of the October 17, 2023 regular meeting
4. Consider and take appropriate action on the October 2023 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Update with appropriate action regarding the modifications to the Modular Building at Station 48
7. Update with appropriate action regarding the use-agreement between TCESD4 and TCESD12 for the modular building at station 48
8. Update on Commissioner training and SAFE-D Conference
9. 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
10. Review and Approve Pending Disbursements
11. Date of next meeting – December 19, 2023 or discuss moving
12. 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.
13. Adjournment

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
atn day of November 2023
By Yesenia E. Deputy
Dyana Limon-Mercado
County Clerk, Travis County, Texas

YESENIA E.



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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

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

Nov 09, 2023 11:45 AM
Fee: \$3.00 **ESPINOZAY**