




<p>Travis County Emergency Service District 4.</p>		<p>14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566, Fax (512) 832-8389 <a href="http://www.esd4.org">www.esd4.org</a></p>
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**NOTICE OF REGULAR CALLED MEETING**  
**January 16, 2024**

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, January 16, 2024, at 6:30 p.m. Nathaniel Booker Community Center, 14502 Lippincott Drive, Austin, TX 78725 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. Elect Officers – Reconstitute the Board
4. Consider and take appropriate action on the minutes of the December 19, 2023, regular meeting
5. Consider and take appropriate action on the December 2023 treasurer's report, which may include other reports
6. Update on the TexPool Investment
7. Update with appropriate action regarding the modifications to the Modular Building at Station 48
8. Update with appropriate action regarding the use-agreement between TCESD4 and TCESD12 for the modular building at station 48
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. 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. Next meeting: February 20, 2024
13. Adjournment

Came to hand and posted on a Bulletin Board in the  
County Recording Office, Austin, Travis County, Texas on this the  
11th day of January 2024  
Dyana Limon-Mercado

County Clerk, Travis County, Texas  
By Yezenia E. Espinoza Deputy

**YESENIA E.**



**202480053**

**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dyana Limon-Mercado*

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

Jan 11, 2024 01:23 PM

Fee: \$2.00

**ESPINOZAY**