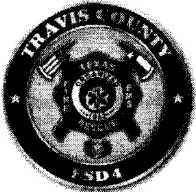




<p>Travis County Emergency Service District 4.</p>		<p>14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566, Fax (512) 832-8389 www.esd4.org</p>
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NOTICE OF REGULAR CALLED MEETING

February 20, 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, February 20, 2024, at 6:30 p.m. Nathaniel Booker Community Center, 14502 Lippincott Drive, Austin, TX 78725 in their conference room for the following purposes:

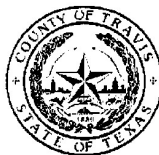
1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Audit Presentation – James Medack, CPA
4. Consider and take appropriate action on the minutes of the January 16, 2024, regular meeting
5. Consider and take appropriate action on the January 2024 treasurer's report, which may include other reports
6. Update on the TexPool Investment
7. Discussion on property tax exemptions
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. 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.
11. Next meeting: March 19, 2024
12. Adjournment

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 15th day of February 2024

Dyana Limon-Mercado
County Clerk, Travis County, Texas

By Ashley Miller Deputy

ASHLEY MILLER



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

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

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Feb 15, 2024 04:20 PM

Fee: \$2.00

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