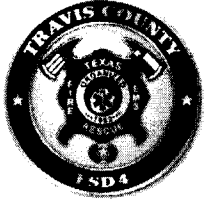




<p>Travis County Emergency Service District 4.</p>		<p>14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566. Fax (512) 832-8389 www.esd4.org</p>
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STAYS IN FILE

NOTICE OF REGULAR CALLED MEETING

March 19, 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, March 19, 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. Consider and take appropriate action on the minutes of the February 20, 2024, regular meeting
4. Consider and take appropriate action on the February 2024 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Discussion with possible action on fund balances at TexPool
7. Discussion with possible action on property tax exemptions
8. Update on 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. 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: April 16, 2024
13. Adjournment



Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
14 day of March 2024
Dyana Limon-Mercado
County Clerk, Travis County, Texas
By [Signature] Deputy

· MEDINA



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Dyana Limon-Mercado

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

202480370

Mar 14, 2024 11:28 AM

Fee: \$2.00

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