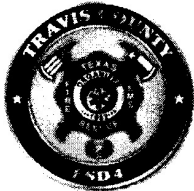




<p>Travis County Emergency Service District 4.</p>		<p>14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566, Fax (512) 832-8389 www.esd4.org</p>
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STAYS IN FILE

NOTICE OF REGULAR CALLED MEETING

April 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, April 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. Consider and take appropriate action on the minutes of the March 19, 2024, regular meeting
4. Consider and take appropriate action on the March 2024 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Discussion and possible action on 65 & over property tax exemption
7. 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
8. Review and Approve Pending Disbursements
9. 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.

10. Next meeting: May 21, 2024

11. 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 April 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



202480508

Apr 11, 2024 11:18 AM

Fee: \$2.00

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