



Travis County Emergency Service District 4.



14312 Hunters Bend Dr. Austin, Texas 78723; Office (512) 836-7566, Fax (512) 832-8389 www.esd4.org

NOTICE OF REGULAR CALLED MEETING

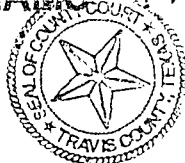
June 18, 2024

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, June 18, 2024 at 6:30 p.m. at Nathaniel Booker Community Center, 14502 Lippincott Drive, Austin, TX 78725 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 May 21, 2024 regular meeting
4. Consider and take appropriate action on the May 2024 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Review FY25 Budget and timeline
7. Consider and take appropriate action to approve the Interlocal Agreement between ESD4 and Travis Co. concerning the reimbursement for the federal grant funds for radios
8. Update on Ad Valorem tax rate estimates
9. Consider and take appropriate action regarding a formal Resolution to keep the general homestead exemption in place, to increase the OV65 to \$400,000 and to ADD the Disabled exemption of \$400,000
10. Review and approve FY25 contracts with William Webb, Professional Civic Services and Logan Consulting
11. 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
12. Review and Approve Pending Disbursements
13. 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.
14. Adjournment

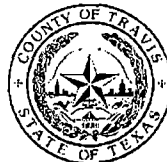
Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 13th day of June 2024

Dyana Limon-Mercado County Clerk, Travis County, Texas J. S. WILLIAMS Deputy



STAYS IN FILE

FILED AND RECORDED OFFICIAL PUBLIC RECORDS



Dyana Limon-Mercado County Clerk Travis County, Texas

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Jun 13, 2024 02:36 PM

Fee: \$2.00

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