



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 July 16, 2024

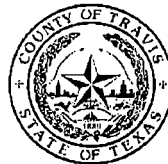
Notice is hereby given that a regular called meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 will convene on Tuesday, July 16, 2024 at 6:30 p.m. at Nathaniel Booker Community Center, 14502 Lippincott Drive, Austin, TX 78725 for the following purposes

- 1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Discuss and take appropriate action on Interlocal Agreement with Austin Fire Department-Bob Nicks
4. Consider and take appropriate action on the minutes of the June 18, 2024 regular meeting
5. Consider and take appropriate action on the June 2024 treasurer's report, which may include other reports
6. Update on the TexPool Investment
7. Propose FY25 Budget
8. Propose tax rate for 2024
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. Adjournment



STAYS IN FILE

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 11 day of July 2024 Dyana Limon-Mercado County Clerk, Travis County, Texas By J.S.W. Williams Deputy



FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado County Clerk Travis County, Texas

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Jul 11, 2024 04:36 PM

Fee: \$2.00

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