

Travis County Emergency
Service District 4.



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

**TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4
MINUTES OF THE REGULAR CALLED MEETING**

June 18, 2024

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, June 18, 2024, at 6:30 p.m. at Nathaniel Booker Community Center, 14502 Lippincott Drive Austin, TX 78725. Commissioner Torgrimson, being in the chair and a quorum present, the meeting was called to order at 6:30 pm.

Present: Commissioners Torgrimson, Alexander, Opiela, Laryea and Clark
District Contractors: David Bailey and M Logan

1. Open meeting: Commissioner Torgrimson called the meeting to order at 6:30 pm.
2. Public Comments: None
3. Consider and take appropriate action on the minutes of the May 21, 2024 Regular meeting: Commissioner Laryea made the motion to accept the minutes of the May 21, 2024 regular meeting. The motion was seconded by Commissioner Alexander and passed with Commissioner Opiela abstaining.
4. Consider and take appropriate action on the May 2024 treasurer's report which may include other reports: Commissioner Opiela made the motion to approve the May 2024 treasurers' reports and was seconded by Commissioner Clark. The motion passed unanimously by a show of hands among those present.
5. Update on the TexPool Investment report: Ms. Logan reviewed the May 2024 TexPool Investment Summary Report with the commissioners.
6. Review FY25 Budget and timeline: Ms. Logan presented the board with a draft FY25 budget and went over the expense side. No action taken. She stated that the board would need to propose the FY25 budget at the July meeting and adopt it at the August meeting.

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7. [Consider and take appropriate action to approve the Interlocal Agreement between ESD4 and Travis County concerning the reimbursement for the Federal Grant Funds for the radios:](#) Commissioner Clark made the motion to approve the Interlocal Agreement and was seconded by Commissioner Laryea. The motion passed unanimously by a show of hands among those present.
8. [Update on Ad Valorem tax rate estimates:](#) Chief Bailey gave a brief overview and stated the final tax roll would not be available until after July 25, 2024.
9. [Consider and take appropriate action regarding a formal Resolution to keep the general homestead exemption in place, to increase the OV65 to \\$400,000.00 and to ADD the Disabled exemption of \\$400,000.00:](#) Commissioner Opiela made the motion to approve the Resolution as presented and was seconded by Commissioner Clark. The motion passed by a show of hands among those present.
10. [Review and approve FY25 contracts with William Webb, Professional Civic Services and Logan Consulting:](#) Commissioner Opiela made the motion to approve the FY25 contracts with William Webb, Professional Civic Services and Logan Consulting and was seconded by Commissioner Alexander. The motion passed unanimously by a show of hands among those present.
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:](#) See attached report. Commissioner Opiela made the motion to create a Facilities Planning Committee and was seconded by Commissioner Laryea. The motion passed unanimously by a show of hands among those present. The committee will consist of Commissioners Clark and Laryea.
12. [Review and Approve Pending Disbursements:](#) Commissioner Clark made the motion to approve the pending disbursements and was seconded by Commissioner Laryea. The motion passed unanimously by a show of hands among those present. Check detail attached.
13. [Executive Session:](#) None.
14. [Adjournment:](#) Commissioner Torgrimson declared that the agenda had been completed and adjourned the meeting at 7:36 pm.

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Approved by:

Roderic Bergman

Attest:

[Signature]

MONTHLY REPORT FOR JUNE 18, 2024 BOARD MEETING

To:	Travis County Emergency Service District 4.	
From:	District Administrator	Professional Civic Services, LLC

1) CURRENT AFD SERVICE-CONTRACT UPDATE:

Operations: 1) EMS Response Times. 2) Priority 3, 4, & 5 EMS calls – AFD Local 975’s document.

Fire Prevention, Risk Reduction. Wildfire Initiatives. Nothing new to report.

Fire Stations and Facilities

➤ **Station 48 New Lettering for the front of the station to be installed.**

Protection for the Grate? Nothing new to report.

Cell Tower: Nothing new to report.

Modular renovations are on-going. Carport and Equip Shed being installed.

➤ **Station 47 Renovation**

Jonestar Construction will be the contractor; two meetings already at the station.

Hoping to sign “Notice to Proceed” by July 1st?

Requires relocation of the station personnel- Mid July?

We need to rent a storage unit for the station furnishings- 5 months @ \$300 per.

Future Sites? Potential Properties?

East Side; FM 973.

- a) We have retained a realtor, Mark Pustka, to look for sites. A known vendor from when we sold our Springdale Station 404.
- b) Need direction when he finds suitable properties? Location Committee?
- c) Has already found 2 properties.....

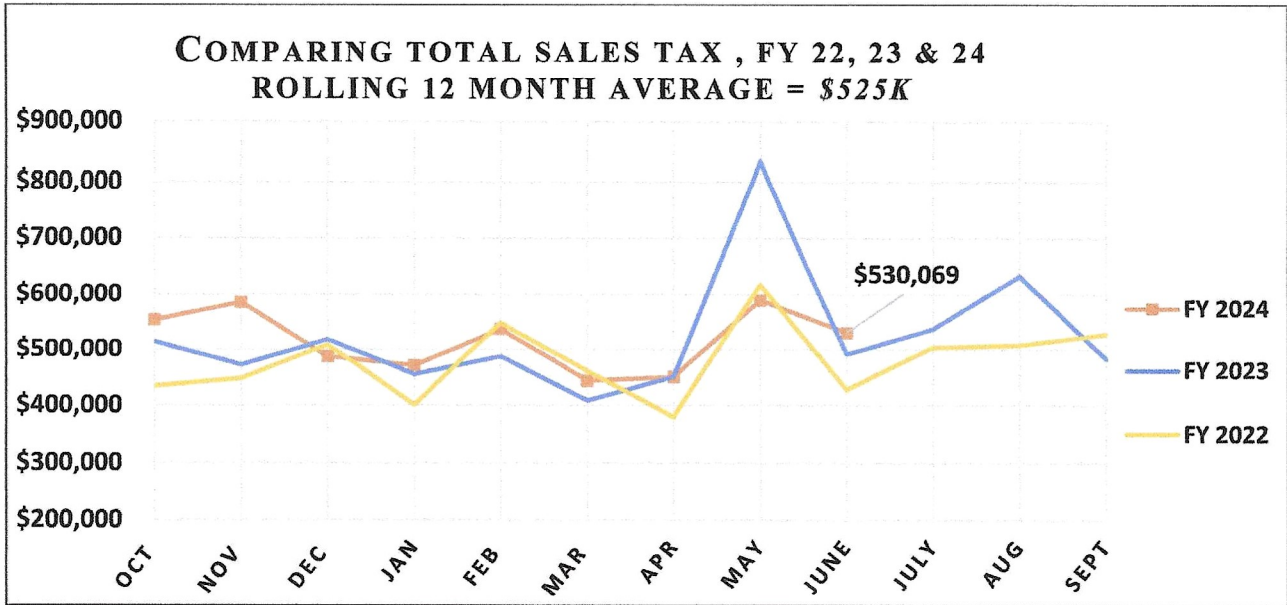
West Side- Adjacent Station 47

- a) Several emails with COA Real Estate office.
- b) Teleconference w Allison Alter’s Office.
- c) Have brought COA PARD into the conversation.

2 OTHER RELATIONSHIPS

- 1) Interlocal Agreement with Travis Co. (recipient) and ESD4 (subrecipient) for Fed. Grant Radios.
- 2) Commissioner Alexander, ESD CC tour of the dispatch center at CTEEC.

SALES TAX



PROPERTY TAX EXEMPTION INCREASE

INCREASED PROP TAX EXEMPTIONS	Property Count	Exempted Value	"lost" valuation	"lost" revenue at 10 cents	"lost" revenue at 4 cents	average savings per homeowner
Over 65	1166	\$ 400,000	\$ 466,400,000	\$ 466,400	\$ 186,560	
Disabled	54	\$ 400,000	\$ 21,600,000	\$ 21,600	\$ 8,640	
				\$ 488,000	\$ 195,200	\$166.70

ESTIMATED PROPERTY TAX EXEMPTIONS 2024						
	TAXABLE VALUE OF THE PROPERTIES	LESS 20% EXEMPTION	"LOST" TAXABLE VALUATION	"LOST" REVENUE AT 10 CENTS	"LOST" REVENUE AT 4 CENTS	
SINGLE FAMILY RESIDENCE (4370 OF 6525 properties)	\$ 2,694,327,002	\$ 2,155,461,602	\$ 538,865,400	\$ 538,865	\$ 215,546	
OVER 65 & DISABLED @ \$400,000 1220 properties			\$ 488,000,000	\$ 488,000	\$ 195,200	
				\$ 1,026,865	\$ 410,746	

Travis County ESD #4
Check Detail
June 18, 2024

Type	Num	Date	Name	Memo	Account	Paid Amou...
Check	47367	06/18/2024	Travis Central Appraisal Di...	Inv 8650 3rd qua...	1000 Wells...	-3,433.41
TOTAL				Inv 8650 3rd quarter	5905 TCAD...	-3,433.41
Check	47368	06/18/2024	M Logan	Inv 39644 prorated	1000 Wells...	-73.07
TOTAL				repair HP laptop/p...	5802 Office...	-73.07
Check	47369	06/18/2024	Logan Consulting	Inv 24-06	1000 Wells...	-2,303.00
TOTAL				as per contract	5925 Admin...	-375.00
				Grant Project	5925 Admin...	-2,678.00
Check	47370	06/18/2024	Professional Civic Services	Inv May 2024	1000 Wells...	-4,410.00
TOTAL				as per contract	5925 Admin...	-4,410.00
Check	47371	06/18/2024	William D. Webb	Inv 68	1000 Wells...	-1,083.00
TOTAL				as per contract	5925 Admin...	-1,083.00
						-1,083.00