



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 **STAYS IN FILE** August 20, 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, August 20, 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 July 16, 2024 regular meeting
4. Consider and take appropriate action on the July 2024 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Adopt FY25 Budget
7. Adopt tax rate for 2024 – roll call vote
8. Consider and take appropriate action regarding payment to TC ESD 6 for wildfire removal services
9. Consider and take appropriate action regarding reimbursement to TC ESD 12 for costs associated with the renovation of the Modular building at station 48
10. Consider and take appropriate action on aligning ESD4's medical response with AFD's
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 16th day of August 2024

Dyana Limon-Mercado County Clerk, Travis County, Texas By Ashley Miller Deputy



FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado County Clerk Travis County, Texas

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Aug 16, 2024 03:09 PM

Fee: \$2.00

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