



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 September 17, 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, September 17, 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 August 20, 2024 regular meeting
4. Consider and take appropriate action on the August 2024 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Consider and take appropriate action on Amending the FY24 Budget
7. Consider and take appropriate action on approving Medack & Oltman to perform the FY24 Audit for the District.
8. Consider and take appropriate action on the 2024 Tax Rate Order
9. Consider and take appropriate action on moving the District meeting place to 14312 Hunter's Bend Road, Modular Building until further notice
10. 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
11. Review and Approve Pending Disbursements
12. 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.
13. Adjournment

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 12 day of September 20 24 By Dyana Limon-Mercado County Clerk Travis County, Texas Deputy

E. MARTINEZ



FILED AND RECORDED OFFICIAL PUBLIC RECORDS



Dyana Limon-Mercado Dyana Limon-Mercado, County Clerk Travis County, Texas

202481231

Sep 12, 2024 02:22 PM Fee: \$2.00 MARTINE