



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 October 15, 2024

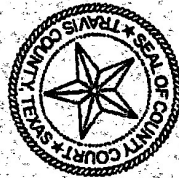
Notice is hereby given that a regular meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 will be convened on Tuesday, October 15, 2024 at 6:30 p.m. at 14312 Hunter's Bend Road in the Modular Building, Austin, TX 78725 for the following purposes:

- 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 August 20, 2024 Hearing and the September 17, 2024 regular meeting
4. Consider and take appropriate action on the September 2024 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Update on FY24 Audit
7. Review Commissioner's reappointment for 2025-2026 term - Clark and Laryea
8. Update on the 2025 SAFE-D Conference February 6-8, 2025 at Kalahari Resort, Round Rock, TX
9. Consider and take appropriate action on providing a walking path to the 911 Drive area
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

STAYS IN FILE



Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 10th day of October 2024

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

ASHLEY MILLER



FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado, County Clerk Travis County, Texas