



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 January 21, 2025

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, January 21, 2025 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. Reconstitute the Board
4. FY24 Audit presentation - James Medack, CPA
5. Consider and take appropriate action on the minutes of the December 17, 2024 regular meeting
6. Consider and take appropriate action on the December 2024 treasurer's report, which may include other reports
7. Update on the TexPool Investment
8. 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
9. Review and Approve Pending Disbursements
10. Date of next meeting: February 18, 2025
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 11th day of January 2025 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

