



<p>Travis County Emergency Service District 4.</p>		<p>14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566, Fax (512) 832-8389 www.esd4.org</p>
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NOTICE OF REGULAR CALLED MEETING
February 18, 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, February 18, 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. Consider and take appropriate action on the minutes of the January 28, 2025 regular meeting
4. Consider and take appropriate action on the January 2025 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Review and Approve Pending Disbursements
7. Update from SAFE-D Conference
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. Date of next meeting: March 18, 2025
10. 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.
11. 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
13th day of February, 2025

By *[Signature]* Deputy
Dyana Limon-Mercado
County Clerk, Travis County, Texas

ASHLEY MILLER



**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

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



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Feb 13, 2025 03:52 PM
Fee: \$2.00 MILLERA