



Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING

April 22, 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, April 22, 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 March 18, 2025 regular meeting
4. Consider and take appropriate action on the March 2025 treasurer's report, which may include other reports
5. Update on the TexPool Investment
6. Review and Approve Pending Disbursements
7. Discuss and take appropriate action on publicity for Stations 47 and 48
8. Update on Streamline website migration
9. 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
10. Date of next meeting: May 20, 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



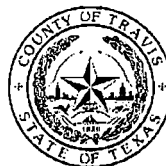
Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
17th day of April 2025.

Dyana Limon-Mercado
County Clerk, Travis County, Texas

By [Signature] Deputy

D. DAVIS

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



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

STAYS IN FILE

202580551

Apr 17, 2025 11:33 AM

Fee: \$2.00

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