

Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING October 30, 2018

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 18, 2018, at 6:30 p.m. at the University Hills Branch Library located at 4721 Loyola Lane, Austin, TX for the following purposes:

1. Open meeting
2. Citizen's communication
3. Reconstitute the board.
4. Consider and take appropriate action on the minutes of the September 18, 2018 regular meeting.
5. Consider and take appropriate action on the September 2018 treasurer's report, which may include other reports.
6. Update on the TexPool Investment report.
7. Consider and take appropriate action on VFIS renewal of Insurance for ESD #4.
8. Consider and take appropriate action on adding M. Logan to Wells Fargo and TexPool for "View Only" capabilities.
9. Consider and take appropriate action on purchasing a Travis County ESD #4 designated laptop, external hard drive and calculator.
10. Consider and take appropriate action on closing Wells Fargo account xx-5235 Balance \$23.10.
11. 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.
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. Any other matters that may come before the Board.
14. Adjournment.