

**Travis County Emergency Service District #4
Minutes of the Commissioner's Special Meeting
September 8, 2010**

The Special Meeting of the Travis County Emergency Service District #4 was held on Wednesday, September 8, 2010 at 12:30PM at 11800 N. Lamar Blvd., Ste. 4B, Austin, TX. The President being in the chair, and a quorum present, the meeting was called to order at 12:35 PM.

Present: Commissioners MacDonnell, Emery-Culberson, Maple, Williams, and Wills

Not Present: None

Visitors: Chief Soliz, Penny Freemyer, Robert Judd, architect, and Stan Voelcher, Voelcher Construction

Discussion and possible approval of awarding the bid for the St. 1 remodel.

Stan Voelcher, of Voelcher Construction, discussed with the commissioners and Robert Judd the points of exclusions submitted with the lowest bid. After discussion, it was decided to delay the bid award until after discussion with the structural engineer.

The next regular commissioner's meeting will be September 22, 2010.

No other business was discussed and no vote taken. Commissioner Williams made a motion to adjourn the meeting. Meeting adjourned at 1:00PM.