

Travis County Emergency Service District #4
Minutes of the February Commissioner's Emergency Meeting
February 23, 2011

The emergency called meeting of the Travis County Emergency Service District #4 was held on Wednesday, February 23, 2011 at 12:25 PM 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 12:38 PM.

Present: Commissioners Maple, Herman, Williams, and Wills.

Not Present:

Visitors: Chief Soliz, Bob Grady, Michelle McRae, Penny Freemyer, Capt. Von Beals

Discussion and possible approval of the contract with Grady Services, Inc.

After discussion, Commissioner Williams made a motion to approve the contract with Grady Services, Inc... Commissioner Wills seconded the motion and the motion passed unanimously.

Commissioner Maple made a motion to adjourn the meeting. Meeting adjourned at 12:40 PM.