

Travis County Emergency
Service District 4.



14312 Hunters Bend Dr.
Austin, Texas 78723
Office (512) 836-7566,
Fax (512) 832-8389
www.esd4.org

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #4
MINUTES OF THE REGULAR CALLED MEETING**

June 23, 2026

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, June 23, 2026 at 6:30 p.m. at Station 47, 4200 City Park Road, Austin TX 78730 Commissioner Opiela being in the chair and a quorum present, the meeting was called to order at 6:30 pm.

Present: Commissioners Opiela, Alexander, Kreindler, Clark and Laryea
District Contractors: David Bailey and M Logan
Public: Patrick Scott and Raegan Scott

1. Open meeting: Commissioner Opiela, declaring a quorum, called the meeting to order at 6:30 pm.
2. Public Comments: None
3. Consider and take appropriate action on the minutes of the May 19, 2026 regular meeting: Commissioner Clark made the motion to approve May 19, 2026, regular meeting minutes and was seconded by Commissioner Alexander. The motion passed unanimously.
4. Consider and take appropriate action on the May 2026 treasurer's report, which may include other reports: Commissioner Laryea made the motion to approve the May 2026 treasurer's report and was seconded by Commissioner Kreindler. The motion passed unanimously.
5. Review and approve pending disbursements: Commissioner Kreindler made the motion to approve the pending disbursements and was seconded by Commissioner Clark. The motion passed unanimously. Check detail attached.
6. Update on Wells Fargo and First United banking changes: Ms. Logan stated that she is working to close out Wells Fargo and is waiting on one check to clear. She also stated she is waiting on the credit card to have a final payout and then the account can be closed, officially. First United checks arrived and positive pay has been set up. The June checks have been printed on this

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account and will continue moving forward. Ms. Logan believes the Wells Fargo account will be closed by the end of July 2026.

7. Discuss and take appropriate action on the TexPool Resolution adding Eric Opiela and Iris Laryea as authorized users on the accounts: Commissioner Alexander made the motion to approve the TexPool Resolution adding Eric Opiela and Iris Laryea as authorized uses on the accounts and was seconded by Commissioner Clark. The motion passed unanimously.
8. Review Draft FY27 Budget and timeline: Ms. Logan provided all commissioners with a copy of the draft FY27 budget and stated that the District must propose the FY27 budget at the July meeting and adopt the FY27 budget at the August meeting.
9. Review and approve FY27 contracts with William Webb, Professional Civic Services and Logan Consulting: Commissioner Laryea made the motion to approve the FY27 contracts with William Webb, Professional Civic Services and Logan Consulting and was seconded by Commissioner Clark. The motion passed unanimously.
10. Consider and take appropriate action on approval of annexing territory along the shoreline of Lake Austin from the Pennybaker Bridge to Emma Long Park into Travis County ESD#4: No action taken other than to correct the typo on the agenda from "alone the shoreline" to "along the shoreline".
11. Consider and take appropriate action on the District Administrator's report to include updates on the AFD contract for services, District Office updates and other administrative topics: See the attached report.
12. Date of the next meeting: July 21, 2027, back at Station 48, as usual.
13. Executive Session: None
14. Adjournment: Commissioner Opiela declared that the agenda had been completed and adjourned the meeting at 7:28 pm.

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Approved by:

A blue ink signature is written over a horizontal line.

Attest:

A blue ink signature is written over a horizontal line.

1:19 PM

07/18/26

Travis County ESD #4
Check Detail
 June 2026

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		06/30/2026		Service Charge	1000 Wells...	
				Service Charge	5906 Bank ...	-17.38
TOTAL						-17.38
Check	ACH	06/03/2026	Coffe and More	Fire Chief meeting	1100 First ...	
				Fire Chief meeting	5911 Meeti...	-19.65
TOTAL						-19.65
Check	ACH	06/03/2026	Harland Clark	checks mew acc...	1100 First ...	
				checks mew acco...	5802 Office...	-527.35
TOTAL						-527.35
Check	ACH	06/04/2026	Growth Land Design, LLC	on db visa	1100 First ...	
				lanscaping	5803 Statio...	-2,000.00
TOTAL						-2,000.00
Check	ACH	06/04/2026	Streamline	website 2027 on ...	1100 First ...	
				website 2027 on d...	5910 Web ...	-4,410.00
TOTAL						-4,410.00
Check	ACH	06/11/2026	VFIS of Texas	Bond Laryea Inv ...	1100 First ...	
				BOND Laryea	5502 Gener...	-375.00
TOTAL						-375.00
Check	ACH	06/21/2026	Upcurve Cloud	Gmail	1100 First ...	
				Gmail	5910 Web ...	-264.00
TOTAL						-264.00

1:19 PM

07/18/26

Travis County ESD #4
Check Detail
June 2026

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	06/21/2026	Intermedia	telephone	1100 First ...	
				telephone	5801 Utilities	-34.88
TOTAL						-34.88
Check	ACH	06/21/2026	HEB	Station 47 dedic...	1100 First ...	
				Peter Torgrimson	5911 Meeti...	-61.60
TOTAL						-61.60
Check	ACH	06/21/2026	HEB	Sta 47 dedication	1100 First ...	
				Peter Torgrimson	5911 Meeti...	-65.73
TOTAL						-65.73
Check	ACH	06/23/2026	Visa	DB card	1000 Wells...	
				fire chief meeting	5911 Meeti...	-24.09
				microsoft for distri...	5802 Office...	-140.71
				gmail	5910 Web ...	-264.00
TOTAL						-428.80
Check	ACH	06/24/2026	Growth Land Design, LLC	db cc final	1100 First ...	
				landscaping	5803 Statio...	-3,400.00
TOTAL						-3,400.00
Check	5006	06/23/2026	Void	VOID:	1100 First ...	
TOTAL						0.00
Check	5007	06/23/2026	Void	VOID:	1100 First ...	
TOTAL						0.00

1:19 PM

07/18/26

Travis County ESD #4
Check Detail
June 2026

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	5008	06/23/2026	Void	VOID:	1100 First ...	
TOTAL						0.00
Check	5009	06/23/2026	Void	VOID:	1100 First ...	
TOTAL						0.00
Check	5010	06/23/2026	Void	VOID:	1100 First ...	
TOTAL						0.00
Check	5011	06/23/2026	Void	VOID:	1100 First ...	
TOTAL						0.00
Check	5012	06/23/2026	Professional Civic Services	Inv May	1100 First ...	
				as per contract	5925 Admin...	-4,060.00
TOTAL						-4,060.00
Check	5013	06/23/2026	William D. Webb	Inv 93	1100 First ...	
				as per contract	5925 Admin...	-1,160.00
TOTAL						-1,160.00
Check	5014	06/23/2026	Logan Consulting	Inv 26-06	1100 First ...	
				as per contract	5925 Admin...	-2,500.00
TOTAL						-2,500.00
Check	5015	06/23/2026	M Logan	pizza for open h...	1100 First ...	
				Station 47 open h...	5911 Meeti...	-282.00
TOTAL						-282.00

1:19 PM

07/18/26

Travis County ESD #4
Check Detail
June 2026

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	5016	06/23/2026	Travis County Clerk	Acct 286 Escrow...	1100 First ...	
				replenish account	5909 Travis ...	-112.00
TOTAL						-112.00
Check	47537	06/23/2026	Travis County ESD#4	transfer	1000 Wells...	
				into First United	4150 Misc I...	-15,000.00
TOTAL						-15,000.00

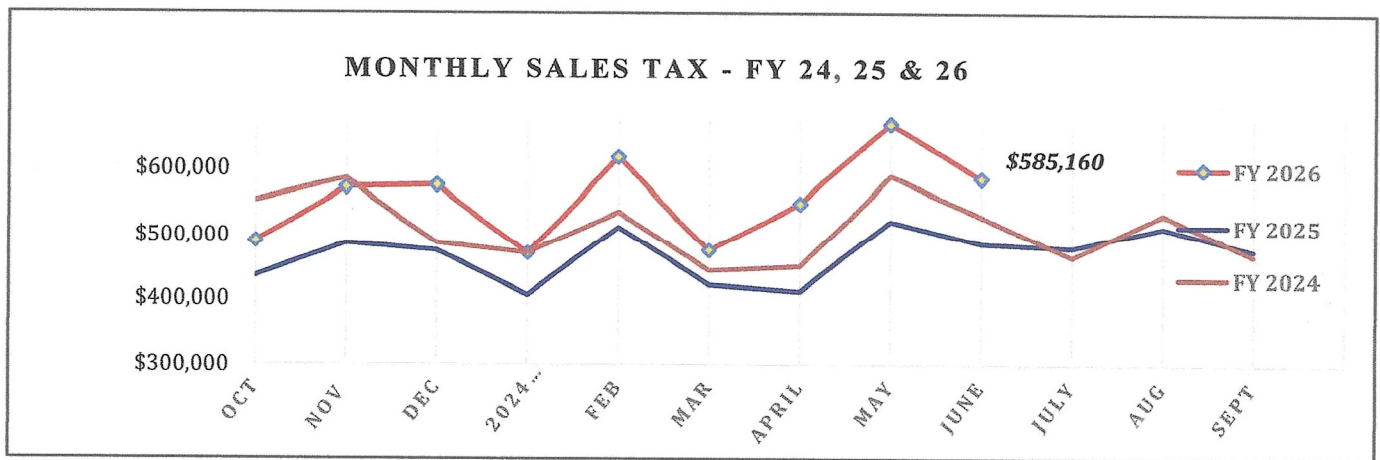
MONTHLY REPORT FOR JUNE 23RD, 2026 BOARD MEETING

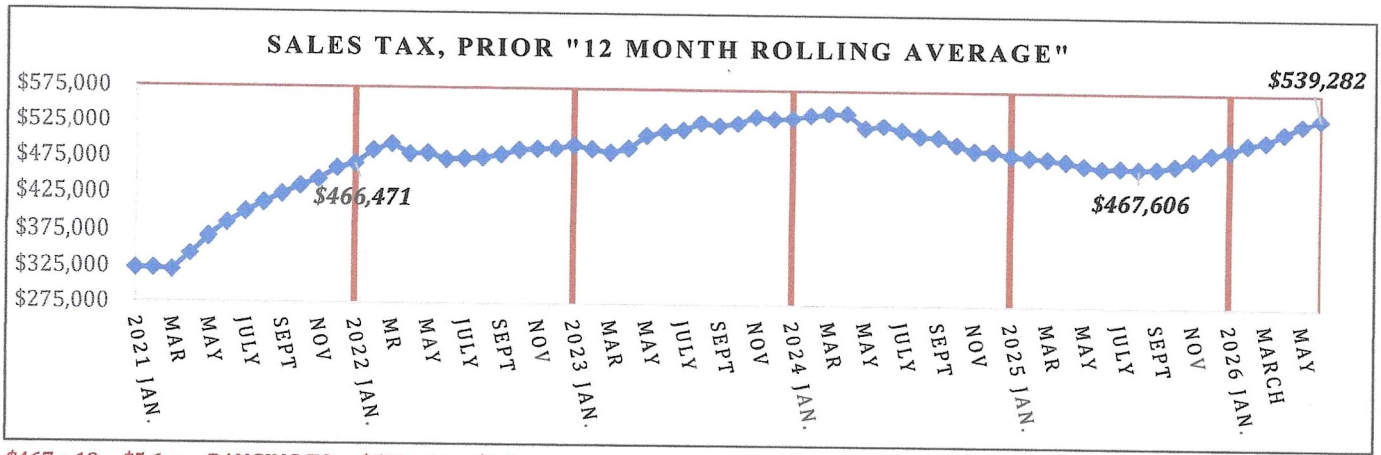
To:	Travis County Emergency Service District 4.	
From:	District Administrator	Professional Civic Services, LLC

1) CURRENT AFD SERVICE CONTRACT ITEMS AND ISSUES.

- I. **Annual AFD Contract Coordinating Committee:**
95% agreement- sent to the lawyers for review and comment.
- II. **Prevention and Community Outreach**
 - a. Fire Boat Show and Tell: July 12th.
- III. **Annexation Petition.** 1) receive? 2) approve signatures? 3) vote to accept, in July?
- III. **Facilities**
 - a) Possible locations for a new FM 973 fire station. Discussions still ongoing,
 - b) Cell Tower enclosure at Sta. 48 sees progress.
 - c) Sta. 47 landscaping is finished.
 - d) 911 Dr. – Proposal two from Kitchell and price updates. Still waiting on assurances from Travis County, before we sign.

IV. Finance





$\$467 \times 12 = \$5.6m$ RANGING TO $\$539 \times 12 = \$6.5m$

