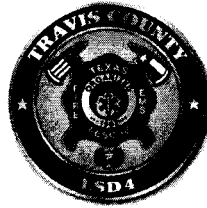




Travis County Emergency  
Service District 4.



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

## NOTICE OF SPECIAL CALLED MEETING

### July 14, 2026

Notice is hereby given that a regular meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 will be held on Tuesday, July 14, 2026 at 6:30 p.m. at Fire Station 48, 14312 Hunters Bend Rd, Austin, TX 78725 in the modular building for the following purposes:

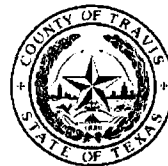
1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Consider and take appropriate action on the minutes of the June 23, 2026 regular meeting
4. Consider and take appropriate action on the June 2026 treasurer's report, which may include other reports
5. Review and Approve 2<sup>nd</sup> quarter 2026 TexPool Investment reports
6. Review and Approve Pending Disbursements
7. Propose FY27 Budget
8. Propose 2026 Tax Rate
9. Consider and take appropriate action to approve Petition for Annexation of Territory along Lake Austin from Pennybacker Bridge to Emma Long Park and Order a Hearing on the Petition to include the Territory in Travis County ESD 4
10. Consider and take appropriate action to execute an Election Services Agreement (ESA) with Travis County to conduct the November 3rd, 2026 election.
11. Consider and take appropriate action to execute a Joint Election Agreement (JEA) with Travis County to conduct the November 3rd, 2026 election.
12. Consider and take appropriate action to cancel the regular July meeting of the Board of Fire Commissioners scheduled for July 21, 2026.
13. 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
14. Date of next meeting: Consider and take appropriate action to move the August Meeting to August 14, 2026.
15. 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.
16. Adjournment

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Came to hand and posted on a Bulletin Board in the  
County Recording Office, Austin, Travis County, Texas on this the  
8 day of July 2024  
Dyana Limon-Mercado  
County Clerk, Travis County, Texas  
By Kalieu Dugue Deputy  
**Kalieu Dugue**



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dyana Limon-Mercado*  
**Dyana Limon-Mercado, County Clerk  
Travis County, Texas**

**202681015**

**Jul 08, 2026 11:45 AM  
Fee: \$2.00 DUGUEK**