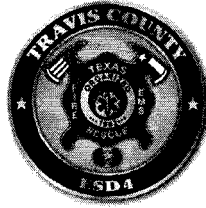




Travis County Emergency Service District 4.



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

NOTICE OF REGULAR CALLED MEETING June 23, 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, June 23, 2026, at 6:30 p.m. at Station 47, 4200 City Park Road, Austin, TX 78730 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 May 19, 2026 regular meeting
4. Consider and take appropriate action on the May 2026 treasurer's report, which may include other reports
5. Review and Approve pending disbursements
6. Update on Wells Fargo and First United banking changes
7. Consider and take appropriate action on the TexPool Resolution adding Eric Opiela and Iris Laryea as authorized users on the accounts
8. Review Draft FY27 Budget and timeline
9. Review and approve FY27 contracts with William Webb, Professional Civic Services and Logan Consulting
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
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. Date of next meeting: July 21, 2026
13. 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.
14. Adjournment

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the

17 day of June 2024

Dyana Limon-Mercado

County Clerk, Travis County, Texas

By Kalien Dugue Deputy

Kalien Dugue



FILED AND RECORDED OFFICIAL PUBLIC RECORDS



Dyana Limon-Mercado

Dyana Limon-Mercado, County Clerk Travis County, Texas

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Jun 17, 2026 10:56 AM

Fee: \$2.00

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