

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 SPECIAL CALLED MEETING**

July 14, 2026

The special meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, July 14, 2026, at 6:30 p.m. at Station 48, 14312 Hunters Bend Rd, Austin TX 78725 in the modular building. Commissioner Opiela being in the chair and a quorum present, the meeting was called to order at 6:31 pm.

Present: Commissioners Opiela, Alexander, Kreindler, Clark and Laryea
District Contractors: David Bailey and M Logan
Public: None

1. Open meeting: Commissioner Opiela, declaring a quorum, called the meeting to order at 6:301pm.
2. Public Comments: None
3. Consider and take appropriate action on the minutes of the June 23, 2026, regular meeting: Commissioner Clark made the motion to approve June 23, 2026, regular meeting minutes and was seconded by Commissioner Laryea. The motion passed unanimously.
4. Consider and take appropriate action on the June 2026 treasurer's report, which may include other reports: Commissioner Laryea made the motion to approve the June 2026 treasurer's report and was seconded by Commissioner Kreindler. The motion passed unanimously.
5. Review and approve 2nd quarter 2026 TexPool Investment reports: Commissioner Alexander made the motion to approve the 2nd quarter 2026 TexPool Investment reports and was seconded by Commissioner Clark. The motion passed unanimously.
6. Review and approve pending disbursements: Commissioner Laryea made the motion to approve the pending disbursements and was seconded by Commissioner Clark. The motion passed unanimously. Check detail attached.

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7. Propose FY27 Budget: Commissioner Laryea made the motion to approve the proposed FY27 Budget as presented and was seconded by Commissioner Alexander. The motion passed unanimously.
8. Proposed 2026 Tax Rate: Commissioner Alexander made the motion to approve the proposed tax rate at .025/\$100 valuation and was seconded by Commissioner Kreindler. All commissioners were present and voted AYE, there were no NAYS, passing unanimously.
9. Consider and take appropriate action to approve Petition for Annexation of Territory along Lake Austin from Pennybaker Bridge to Emma Long Park and Order a Hearing on the Petition to include the Territory in Travis County ESD 4: Commissioner Clark made the motion to approve the Petition for Annexation of Territory along Lake Austin from Pennybaker Bridge to Emma Long Park and was seconded by Commissioner Laryea. The motion passed unanimously. Commissioner Kreindler made the motion to Order a Hearing on the Petition to include the Territory in Travis County ESD 4 and was seconded by Commissioner Alexander. After discussion the motion was amended by Commissioner Opiela to change the Hearing location to Station 47 at 4200 City Park Road, Austin, TX 78730 and was seconded by Commissioner Laryea. The motion passed unanimously.
10. Consider and take appropriate action to execute an Election Services Agreement (ESA) with Travis County to conduct the November 3, 2026, election: Commissioner Laryea made the motion to execute an Election Services Agreement (ESA) with Travis County to conduct the November 3, 2026 election and was seconded by Commissioner Clark. The motion passed unanimously.
11. Consider and take appropriate action to execute a Joint Election Agreement (JEA) with Travis County to conduct the November 3, 2026 election: Commissioner Alexander made the motion to execute a Joint Election Agreement (JEA) with Travis County to conduct the November 3, 2026 election and was seconded by Commissioner Laryea. The motion passed unanimously.
12. Consider and take appropriate action to cancel the regular July meeting of the Board of Fire Commissioners scheduled for July 21, 2026: Commissioner Kreindler made the motion to cancel the regular July meeting of the Board of Fire Commissioner scheduled for July 21, 2026 and was seconded by Commissioner Clark. The motion passed unanimously.

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13. 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:
Commissioner Clark made the motion to approve the Resolution to Adopt the use of Authorized Electronic Voting Equipment for the November 3, 2026, election and was seconded by Commissioner Kreindler. The motion passed unanimously. See the attached report.
14. Date of the next meeting: Consider and take appropriate action to move the August Meeting to August 14, 2026: Commissioner Clark made the motion to move the August meeting to August 14, 2026 at Station 47, 4200 City Park Road Austin, TX 78730 and was seconded by Commissioner Laryea. The motion passed unanimously.
15. Executive Session: None
16. Adjournment: Commissioner Opiela declared that the agenda had been completed and adjourned the meeting at 7:58 pm.

Approved by:

A handwritten signature in black ink, appearing to be "G. Opiela", written over a horizontal line.

Attest:

A handwritten signature in black ink, appearing to be "J. Laryea", written over a horizontal line.

MONTHLY REPORT FOR JULY 14^H, 2026 BOARD MEETING

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

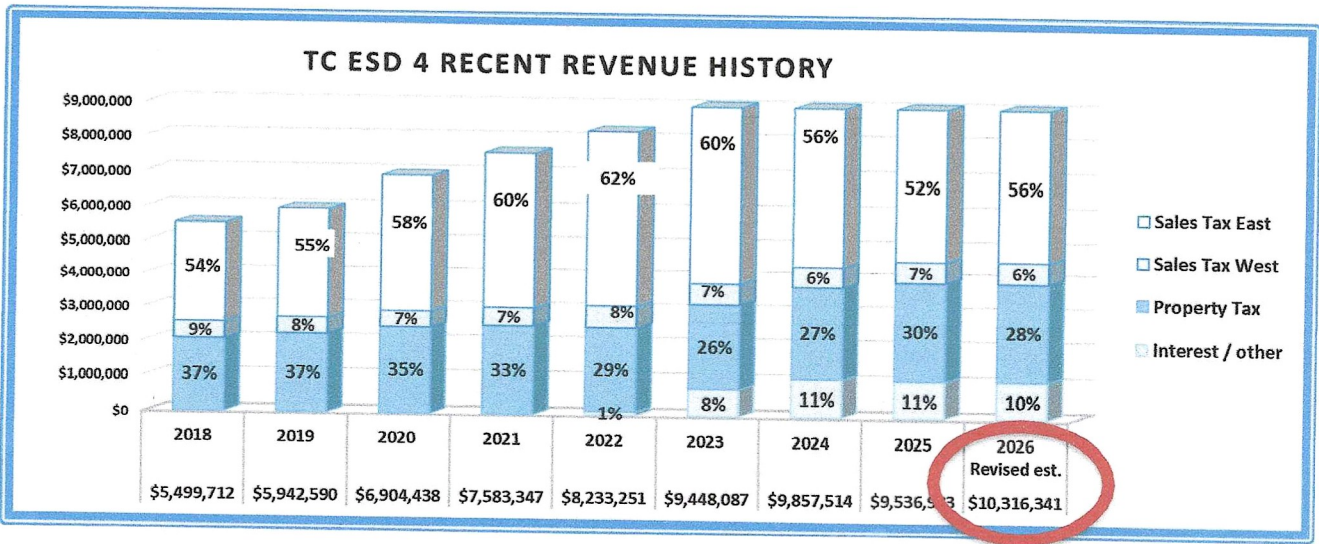
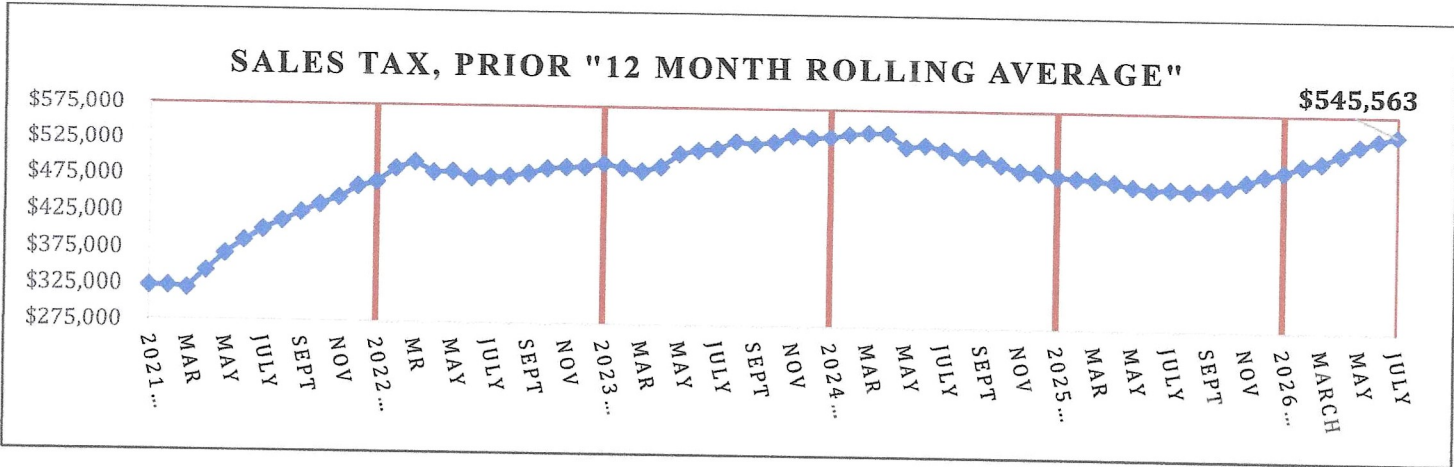
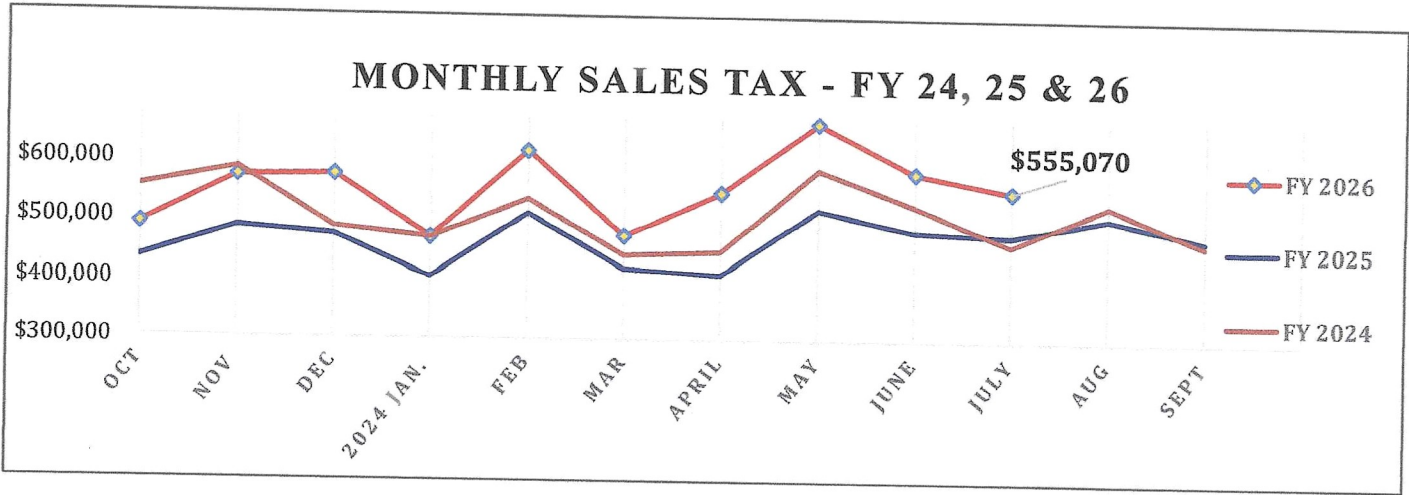
❖ Confirming Agenda Items

1. TC Election Services to administer the November Annexation Election.
 - #9 Resolution to Accept the Petition and Order and Election- ☒
 - #10 Election Services Agreement with TC - ☒
 - #11 Joint Election Agreement with TC- ☒
 - Resolution to Adopt the Use of Authorized Equipment??
2. Proposed Budget –
 - Inclusion of funds for new Emergency Prevention Electronic Message boards for both fire stations. **Show and Tell**

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 19th, 4-6pm
- III. **Annexation Petition.** 1) receive. 2) approve signatures. 3) vote to hold Public Hearing, 4) Post Notice in the newspapers. 5) Aug. 14th Hearing.
- 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) 911 Dr. – Significant new information; see **Show and Tell**.

IV. Finance



Travis County ESD #4
Check Detail
July 2026

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		07/31/2026		Service Charge	1000 Wells...	
TOTAL				Service Charge	5906 Bank ...	-29.52
Check	ACH	07/02/2026	Texas Fire Department	conference	1100 First ...	-150.00
TOTAL				db	5911 Meeti...	-150.00
Check	ACH	07/09/2026	Home Depot	Sta 47 materials	1100 First ...	-348.98
TOTAL				grill	5803 Statio...	-348.98
Check	ACH	07/09/2026	Intermedia	Phone	1100 First ...	-34.87
TOTAL				Phone	5801 Utilities	-34.87
Check	ACH	07/09/2026	Upcurve Cloud	gamil	1100 First ...	-264.00
TOTAL				gmail	5910 Web ...	-264.00
Check	ACH	07/09/2026	The Austin Chronicle	Tax rate hearing	1100 First ...	-728.00
TOTAL				Tax rate hearing	5200 Adver...	-728.00
Check	ACH	07/17/2026	Austin Fire Department	Inv FY26 Q4	1200 TexP...	-1,402,575.00
TOTAL				as per contract vi...	5000 COA/...	-1,402,575.00

2:19 PM

08/28/26

Travis County ESD #4
Check Detail
July 2026

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	07/31/2026	Austin Fire Department	Inv FY26 OS	1200 TexP...	
				via ACH	5000 COA/...	-219,858.00
TOTAL						-219,858.00
Check	5017	07/14/2026	Professional Civic Services	Inv June	1100 First ...	
				53 hours	5925 Admin...	-3,710.00
TOTAL						-3,710.00
Check	5018	07/14/2026	Logan Consulting	Inv 26-07	1100 First ...	
				as per contract	5925 Admin...	-2,500.00
TOTAL						-2,500.00
Check	5019	07/14/2026	William D. Webb	Inv 94	1100 First ...	
				as per contract	5925 Admin...	-1,160.00
TOTAL						-1,160.00