



Travis County Emergency
Service District 4.



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NOTICE OF REGULAR CALLED MEETING

August 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 Friday, August 14, 2026 at 7:00 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 July 14, 2026 regular meeting
4. Consider and take appropriate action on the July 2026 treasurer's report, which may include other reports
5. Review and Approve Pending Disbursements
6. Update on Wells Fargo account
7. Adopt FY27 Budget
8. Adopt tax rate for 2026 – roll call vote
9. Discuss and take appropriate action on new signage at Station 48
10. Discuss and take appropriate action on FY26 Audit with Medack & Oltmann CPA
11. Discuss and take appropriate on Resolution 14-08-2026 on petition from property owners requesting to be included within the Travis County ESD#4 Territory
12. Discuss and take appropriate action on Order 08-14-2026 stating that the Board of Commissioners of Travis County ESD4 has ordered an Election to expand the district territory to be held November 3, 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. 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.
15. Adjournment

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
10 day of August 2026
Dyana Limon-Mercado

County Clerk, Travis County, Texas

By Kal Deputy

Kalien Dugue



202681171

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado

Dyana Limon-Mercado, County Clerk
Travis County, Texas

Aug 10, 2026 11:42 AM

Fee: \$2.00

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