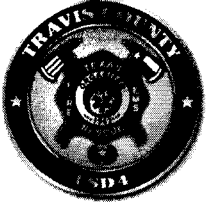




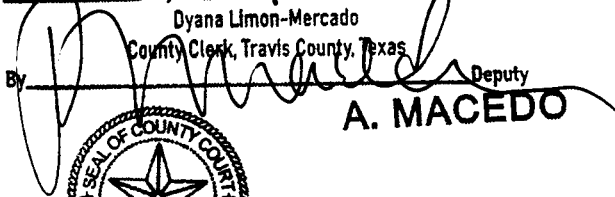
<p>Travis County Emergency Service District 4.</p>		<p>14312 Hunters Bend Dr. Austin, Texas 78723 Office (512) 836-7566, Fax (512) 832-8389 www.esd4.org</p>
--	---	--


NOTICE OF REGULAR CALLED MEETING *STAYS IN FILE*
April 28, 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, April 28, 2026 at 6:30 p.m. at 14312 Hunter's Bend Road in the Modular Building, Austin, TX 78725 for the following purposes:

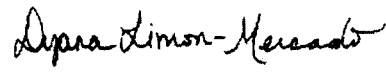
1. Open meeting and declare a quorum
2. Public Comments (limited to 3 minutes per person with no board discussion or decision)
3. Discuss and take appropriate action on the purchase, exchange, lease or value of real estate for a new fire station, including executive session under Tex. Gov't Code § 551.072 to discuss land values and possible negotiation terms
4. Consider and take appropriate action on the minutes of March 24, 2026 regular meeting
5. Consider and take appropriate action on the March 2026 treasurer's report, which may include other reports
6. Review and approve 1st Quarter 2026 TexPool report
7. Review and Approve pending disbursements
8. Update on Wells Fargo and First United banking changes
9. Discuss and take appropriate action on installing a dry fire hydrant adjacent to Manana Drive, Austin, Texas
10. 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
11. Date of next meeting: Discuss and consider moving the May meeting to: May 26, 2026
12. 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.
13. Adjournment

Came to hand and posted on a Bulletin Board in the
County Recording Office, Austin, Travis County, Texas on this the
22nd day of April, 2026

By  Deputy
Dyana Limon-Mercado
County Clerk, Travis County, Texas
A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS


Dyana Limon-Mercado, County Clerk
Travis County, Texas

202680643

Apr 22, 2026 01:21 PM

Fee: \$2.00

MACEDOS