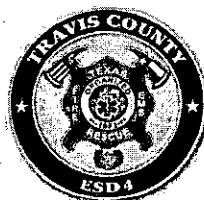




Travis County Emergency
Service District 4.



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

NOTICE OF REGULAR CALLED MEETING

September 15, 2026

Notice is hereby given that a regular meeting of the Board of Fire Commissioners of Travis County Emergency Service District #4 will convene on Tuesday, September 15, 2026 at 6:30 p.m. at 14312 Hunters 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 minutes of the August 14, 2026 Regular Meeting, August 14, 2026 Tax Rate Hearing and the August 14, 2026 Petition Hearing
4. Discuss and take appropriate action on the treasurer's August 2026 report, which may include other reports
5. Review and approve pending disbursements
6. Discuss and take appropriate action regarding the Inter-Local Agreement with the COA.
7. Discuss and take appropriate action regarding the requirements associated with the November 3rd Expansion Election.
8. Discuss and take appropriate action on 2026 Tax Rate Order
9. Discuss and take appropriate action on 2026 Investment Policy and Cash Reserve Policy
10. Discuss 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 – October 20, 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
09 day of September 20 2026

Dyana Limon-Mercado

County Clerk, Travis County, Texas

By Kayla Lopez Deputy
KAYLA LOPEZ



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

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

202681350

Sep 09, 2026 11:10 AM

Fee: \$2.00

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