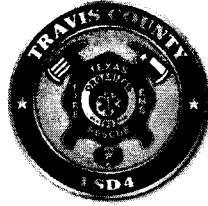




Travis County Emergency Service District 4.



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

NOTICE OF REGULAR CALLED MEETING May 19, 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, May 19, 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. Consider and take appropriate action on the minutes of April 28, 2026 regular meeting
4. Consider and take appropriate action on the April 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 authorizing Mitzi Logan, Logan Consulting, to have online access and Treasury Management authority for Positive Pay at First United Bank
8. 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
9. Date of next meeting: Discuss and consider moving the June meeting to: June 23, 2026
10. Consider and take appropriate action on moving the June meeting to Station 47 at 4200 City Park Road, Austin, TX 78730
11. 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.
12. Adjournment

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 13 day of May 2026 Dyana Limon-Mercado County Clerk, Travis County, Texas

By Kalien Dugue Deputy

Kalien Dugue



202680736

FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado

Dyana Limon-Mercado, County Clerk Travis County, Texas

May 13, 2026 03:59 PM

Fee: \$2.00

DUGUEK