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Travis County Emergency
Service District 4.

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

STAYS IN FILE

NOTICE OF REGULAR CALLED MEETING

November 17, 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, November 17, 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 October 20, 2026 Regular Meeting
4. Discuss and take appropriate action on the treasurer's October 2026 report, which may include other reports
5. Review and approve pending disbursements
6. Canvass the results of the November 3, 2026, annexation election and adopt formal order/resolution annexing the territory between Pennybacker Bridge and Emma Long Park along the shoreline of Lake Austin into the District.
7. 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
8. Date of next meeting – December 15, 2026
9. 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.
10. Adjournment

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
Dyana Limon-Mercado
Dyana Limon-Mercado, County Clerk
Travis County, Texas
202681677
Nov 10, 2026 12:19 PM
Fee: $2.00 BARTHOLOMEWD