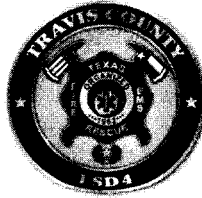




Travis County Emergency Service District 4.



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

NOTICE OF REGULAR CALLED MEETING March 24, 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, March 24, 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 February 17, 2026 regular meeting
4. Consider and take appropriate action on the February 2026 treasurer's report, which may include other reports
5. Review and Approve pending disbursements
6. Discuss and consider moving funds from TexPool Operating to TexPool Reserve
7. Discuss and consider action on closing Wells Fargo operating checking account ending xxx3577
8. Discuss and consider action on opening First United operating checking account
9. Discuss and consider action on Resolution with TexPool changing account transfer data
10. Discuss and consider action on publicity for Station 47
11. 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
12. Date of next meeting: Discuss and consider moving the April meeting to: April 28, 2026
13. 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.

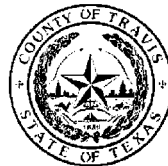
14. Adjournment

Came to hand and posted on a Bulletin Board in the County Recording Office, Austin, Travis County, Texas on this the 18 day of March 20 26

Dyana Limon-Mercado County Clerk, Travis County, Texas

By Deputy

JE



FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado

Dyana Limon-Mercado, County Clerk Travis County, Texas

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Mar 18, 2026 10:29 AM

Fee: \$2.00

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