Travis County Emergency
Service District 4.

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TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #4
MINUTES OF REGULAR CALLED MEETING

September 15, 2026

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, September 15, 2026, at 6:30 p.m. at 14312 Hunters Bend Road in the Modular Building, Austin, TX 78725. Commissioner Opiela being in the chair and a quorum present, the meeting was called to order at 6:32 pm.

Present: Commissioners Opiela, Alexander, Kreindler and Laryea. Commissioner Clark arrived at 6:44 pm
District Contractors: David Bailey and M Logan
Public: None

1. Open meeting: Commissioner Opiela, declaring a quorum, called the meeting to order at 6:32 pm.

2. Public Comments: None

3. Consider and take appropriate action on the minutes of the August 14, 2026, Regular Meeting, August 14, 2026 Tax Rate Hearing and August 14, 2026 Petition Hearing: Commissioner Laryea made the motion to approve all three meeting minutes and was seconded by Commissioner Alexander. The motion passed with Commissioner Kreindler abstaining.

4. Consider and take appropriate action on the August 2026 treasurer's report, which may include other reports: Commissioner Clark made the motion to approve the August 2026 treasurer's report and was seconded by Commissioner Laryea. The motion passed unanimously.

5. Review and approve pending disbursements: Commissioner Kreindler made the motion to approve the pending disbursements and was seconded by Commissioner Laryea. The motion passed unanimously. September check detail attached.

6. Discuss and take appropriate action regarding the Inter-Local Agreement with the City of Austin: Commissioner Opiela made the motion to approve the Inter-Local Agreement with the City of Austin to provide fire service to Travis County ESD No. 4 as presented and authorize the

President to execute on behalf of the District. The motion was seconded by Commissioner Laryea and passed unanimously.

7. Discuss and take appropriate action regarding the requirements associated with the November 3rd Expansion Election: Commissioner Kreindler made the motion to spend an amount not to exceed $20,000.00 (twenty thousand dollars) on election education materials related to the Expansion Election, without promoting advocacy with final approval from the President and distributed by the District Administrator. The motion was seconded by Commissioner Clark and passed unanimously.

8. Discuss and take appropriate action on the 2026 Tax Rate Order: Commissioner Clark made the motion to approve the 2026 Tax Rate Order and was seconded by Commissioner Alexander. The motion passed unanimously.

9. Discuss and take appropriate action on 2026 Investment Policy and Cash Reserve Policy: Commissioner Alexander made the motion to approve the 2026 Investment Policy and Cash Reserve Policy and was seconded by Commissioner Laryea. The motion passed unanimously.

10. Consider and take appropriate action on the District Administrator's report to include updates on the AFD contract for services, District Office updates and other administrative topics: See the attached report.

11. Date of the next meeting: October 20, 2026

12. Executive Session: None

13. Adjournment: Commissioner Opiela declared that the agenda had been completed and adjourned the meeting at 7:36 pm.

Approved by: _____

Attest: _____

MONTHLY REPORT FOR SEPT. 15TH, 2026 BOARD MEETING		
To:	Travis County Emergency Service District 4.	
From:	District Administrator	Professional Civic Services, LLC

Other NON-Contract Issues

I – **November 3rd Election – Citizen Education Materials, Handouts, Mailers**

II - **COA/ AFD Interlocal Agreement Ready to be renewed. City Council on Sept. 24th. (S&T 1)**

III - 911 Drive- waiting on COA legal review---- ***might*** not need the zoning application.

IV - Tesla Site- Nothing new, waiting on donation decision.

- ✓ We did receive an operational review from BRW architects. *(S&T 2)*

1) CURRENT AFD SERVICE-CONTRACT UPDATE:

I. Operations: TC ESD 12 has submitted a formal application to get back into FULL auto aid.

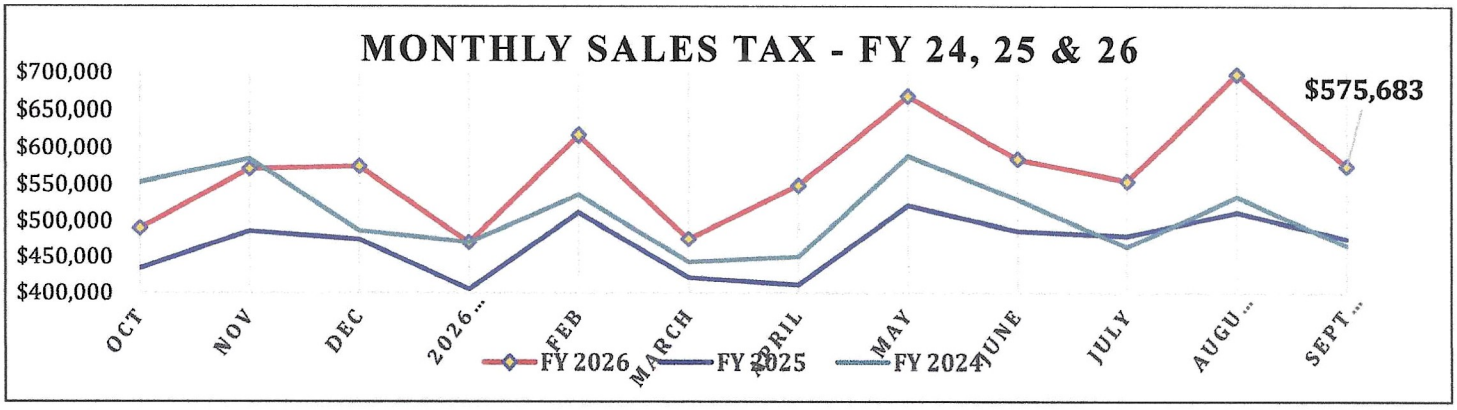
II. Prevention: Austin Colony Greenbelt fuel reduction project completion this week.

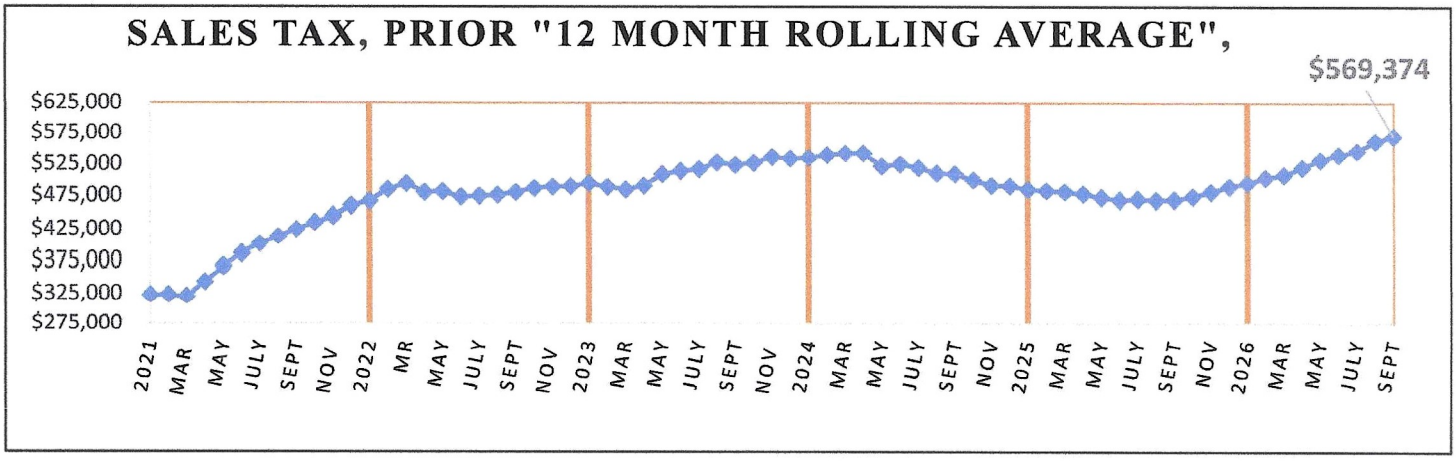
III. Community Communication / Outreach: Mailings and Web notice.

IV. Facilities:

- Station 48 corner clean up; added to routine yard maintenance.
- Modular 1205 needs new flooring- ESD 12 is getting bids.

V. Financial:





Travis County ESD #4
Check Detail
September 2026

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	**5026**	**09/15/2026**	**Professional Civic Services**	**August invoice ...**	**1100 First ...**	
				as per contract	5925 Admin...	-5,057.50
TOTAL						-5,057.50
Check	**5027**	**09/15/2026**	**William D. Webb**	**VOID: Inv 97 PRI...**	**1100 First ...**	
TOTAL						0.00
Check	**5028**	**09/15/2026**	**Logan Consulting**	**Inv 26-09 FY26 Fi...**	**1100 First ...**	
				as per contract	5925 Admin...	-2,500.00
TOTAL						-2,500.00
Check	**5029**	**09/15/2026**	**M Logan**	**SAFE-D class**	**1100 First ...**	
				hotel as approved	5602 Acco...	-124.85
TOTAL						-124.85
Check	**5030**	**09/15/2026**	**Austin Tree Experts**	**trash/tree removal**	**1100 First ...**	
				approved by DB	5805 Fire P...	-21,000.00
TOTAL						-21,000.00
Check	**5031**	**09/15/2026**	**William D. Webb**	**Inv 97**	**1100 First ...**	
				as per contract	5925 Admin...	-1,160.00
TOTAL						-1,160.00