

Travis County Emergency
Service District 4.



14312 Hunters Bend Dr.
Austin, Texas 78723
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**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #4
MINUTES OF THE REGULAR CALLED MEETING**

March 24, 2026

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Tuesday, March 24, 2026 at 6:30 p.m. at 14312 Hunter's 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 6:30 pm.

Present: Commissioners Opiela, Alexander, Kreindler, Clark, and Laryea
District Contractors: David Bailey and M Logan
Public: None

1. Open meeting: Commissioner Opiela, declaring a quorum, called the meeting to order at 6:34 pm.
2. Public Comments: None
3. Consider and take appropriate action on the minutes of the February 17, 2026 regular meeting: Commissioner Clark made the motion to approve February 17, 2026, regular meeting minutes and was seconded by Commissioner Laryea. The motion passed unanimously.
4. Consider and take appropriate action on the February 2026 treasurer's report, which may include other reports: Commissioner Alexander made the motion to approve the February 2026 treasurer's report and was seconded by Commissioner Clark. The motion passed unanimously.
5. Review and approve pending disbursements: Commissioner Opiela made the motion to approve the pending disbursements and was seconded by Commissioner Laryea. The motion passed unanimously. Check detail attached.
6. Discuss and consider moving funds from TexPool Operating to TexPool Reserve: Commissioner Clark made the motion to approve transferring \$5,000,000.00 (Five million dollars) from the TexPool Operating account to TexPool Reserve account and was seconded by Commissioner Alexander. The motion passed unanimously.

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7. Discuss and consider action on closing Wells Fargo operating checking account ending xxx3577: Commissioner Clark made the motion to close the Wells Fargo checking account ending xxx3577 and was seconded by Commissioner Laryea. The motion passed unanimously.
8. Discuss and consider action on opening First United operating checking account: Commissioner Laryea made the motion to open an operating checking account at First United and was seconded by Commissioner Kreindler. The motion passed unanimously.
9. Discuss and consider action on Resolution with TexPool changing account transfer data: No action taken.
10. Discuss and consider action on publicity for Station 47: Possible date May 19, 2026. No action taken.
11. 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. No action taken.
12. Date of the next meeting: Discuss and consider moving the March meeting to April 28, 2026 – Commissioner Kreindler made the motion to move the April meeting to April 28, 2026, and was seconded by Commissioner Laryea. The motion passed unanimously.
13. Executive Session: None
14. Adjournment: Commissioner Opiela declared that the agenda had been completed and adjourned the meeting at 7:53 pm.

Approved by:

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be the name of a commissioner.

Attest:

A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be the name of an official.

Add Check Issues — Confirmation

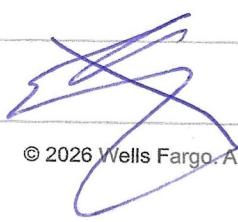
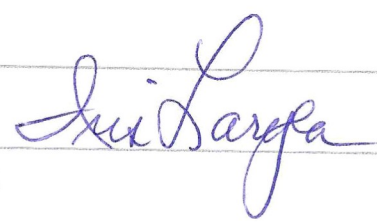
Date 03/23/2026 4:30:46 pm CDT

Check issues have been submitted.
7 items sent to bank.


— Sent to Bank

1 to 7 of 7  

Account Number	Transaction Type	Check Number	Issue Date	Amount (USD)	Payee Name or Memo
1 9550113577	320 - New Issue	47524	03/24/2026	43,500.00	Gardner Land Services, LLC
2 9550113577	320 - New Issue	47525	03/24/2026	11,223.91	Kitchell Corporation
3 9550113577	320 - New Issue	47526	03/24/2026	265.20	M Logan
4 9550113577	320 - New Issue	47527	03/24/2026	20.00	Mitch Kreindler
5 9550113577	320 - New Issue	47528	03/24/2026	1,160.00	William D. Webb
6 9550113577	320 - New Issue	47529	03/24/2026	2,500.00	Logan Consulting
7 9550113577	320 - New Issue	47530	03/24/2026	2,870.00	Professional Civic Services
Total for 7 issues				61,539.11	

MONTHLY REPORT FOR MARCH 24TH, 2026 BOARD MEETING

To:	Travis County Emergency Service District 4.	
From:	District Administrator	Professional Civic Services, LLC

1) CURRENT AFD SERVICE CONTRACT ITEMS AND ISSUES.

II. Prevention: Fire Wise Communities Report for CWPP. More neighborhoods looking for fuel reduction.

III Community Outreach

- Mar. 23rd, Re-Joining an ESD meeting with ESD 9, ESD 10 and residents.
- March 31st, 6:30, our 2nd meeting with property owners re Re-Joining ESD 4.
- Neighborhood Show and Tell for Dry Hydrant along Lake Austin. Sunday, March 29th @ 1pm.
- "Engage" Feature of Website.

IV. Facilities

- a) Cell Tower pad is in place, tower to be "stacked" in coming weeks.
- b) 911 Dr. new concept drawings and update.
 New concerns: 1) lower the new water pipe, 2) move utility poles, 3) water run off ponds 4) retaining walls 5) 30' instead of 18'.

IV. Finance

