

Travis County Emergency
Service District 4.



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

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

August 14, 2026

The regular meeting of the Board of Fire Commissioners of Travis County Emergency Services District #4 was held on Friday, August 14, 2026, at 7:00 p.m. at Station 47, 4200 City Park Road Austin, TX 78730. Commissioner Opiela being in the chair and a quorum present, the meeting was called to order at 7:03 pm.

Present: Commissioners Opiela, Alexander, 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 7:03 pm.
2. Public Comments: None
3. Consider and take appropriate action on the minutes of the July 14, 2026, regular meeting: Commissioner Clark made the motion to approve July 14, 2026, regular meeting minutes and was seconded by Commissioner Laryea. The motion passed unanimously.
4. Consider and take appropriate action on the July 2026 treasurer's report, which may include other reports: Commissioner Alexander made the motion to approve the July 2026 treasurer's report and was seconded by Commissioner Laryea. The motion passed unanimously.
5. Review and approve pending disbursements: Commissioner Laryea made the motion to approve the pending disbursements and was seconded by Commissioner Alexander. The motion passed unanimously. August check detail attached.
6. Update on Wells Fargo Account: Ms. Logan stated the account has a zero balance with the final check being deposited this month. She will begin final closeout once that check has cleared.
7. Adopt FY27 Budget: Commissioner Clark made the motion to adopt FY27 Budget as presented and was seconded by Commissioner Laryea. The motion passed unanimously.

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8. Adopt 2026 Tax Rate: Commissioner Alexander made the motion to adopt the tax rate at .0250/\$100 valuation and was seconded by Commissioner Clark. Roll call vote: Commissioners Opiela, Clark, Laryea and Alexander all voted AYE, no NAYS. Commissioner Kreindler was not present and did not vote.
9. Discuss and take appropriate action on new signage at Station 48: No action taken.
10. Discuss and take appropriate action on FY26 Audit with Medack & Oltmann CPA:
Commissioner Opiela made the motion to approve Letter of Engagement to provide FY26 Audit services and was seconded by Commissioner Clark. The motion passed unanimously.
11. Discuss and take appropriate action on Resolution 14-08-2026 on petition from property owners requesting to be included within the Travis County ESD#4 Territory: Commissioner Opiela made the motion to approve the Resolution 14-08-2026 on petition from property owners requesting to be included within the Travis County ESD#4 Territory and was seconded by Commissioner Clark. The motion passed unanimously.
12. Discuss and take appropriate action on Order 08-14-2026 stating that the Board of Commissioners of Travis County ESD4 has ordered an Election to expand the district territory to be held November 3, 2026: Commissioner Opiela made the motion to approve the Order 08-14-2026 stating that the Board of Commissions of Travis County ESD4 has ordered an Election to expand the district territory to be held November 3, 2026 and was seconded by Commissioner Clark. The motion passed unanimously.
13. 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.
14. Executive Session: None
15. Adjournment: Commissioner Opiela declared that the agenda had been completed and adjourned the meeting at 7:53 pm.

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Approved by:

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

Attest:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

MONTHLY REPORT FOR AUGUST 14TH, 2026 BOARD MEETING

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

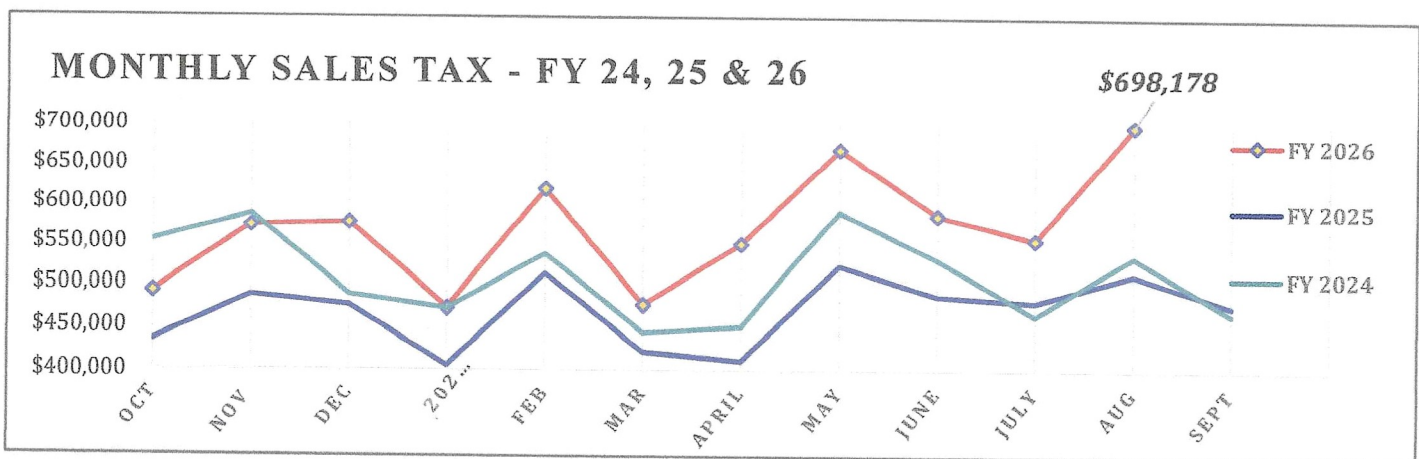
1) TOPICS TO MAKE SURE WE COVER

- a) Creation of the formal ELECTION ORDER document for submission, Due Aug. 17th.
- b) Staffing of Election office for 90 days – Sept 15 through Dec. 13th. (S&T)
- c) Notification to our taxpayers? \$\$\$

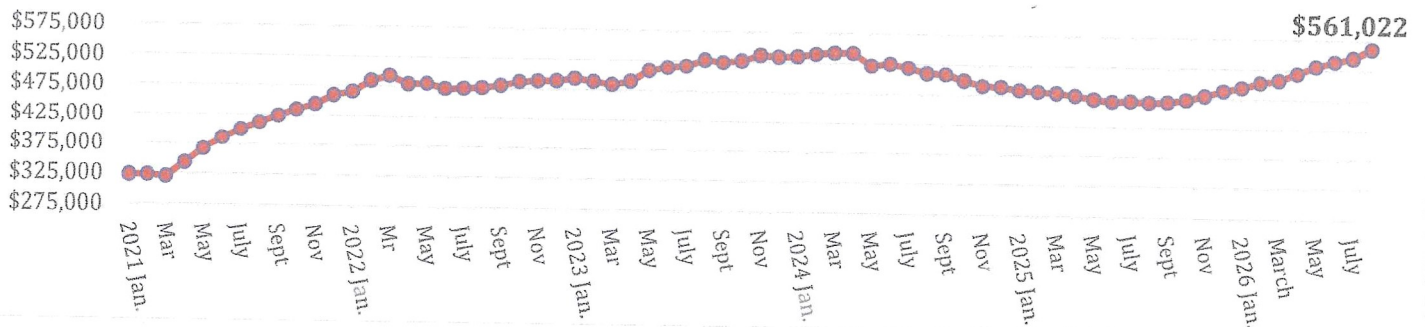
2) CURRENT AFD SERVICE-CONTRACT UPDATE:

- ☐ **Interlocal Service Agreement Renewal?** Awaiting Legal Review.
- ☐ **Fire Prevention, Risk Reduction.** Summer Fuel Mitigation in Austin's Colony greenbelt, begins next week.
- ☐ **Fire Stations and Facilities**
 - **Station 48-** Cell Tower enclosure (S&T)
 - **Modular Building-** New entry steps. (S&T)
 - **911 Drive-** new contacts at TC TNR and at COA Zoning--- the work continues to connect the right decision makers.
 - **Tesla site:** two companies- *Metric Engineering* and *BRW architects*, with an initial site review. Plus a Nice comparison survey from Core Construction: 10-Group study. (S&T)

2) SALES TAX TRENDS



SALES TAX, PRIOR "12 MONTH ROLLING AVERAGE", INTO THE 6TH YEAR



Travis County ESD #4
Check Detail
August 2026

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	5020	08/12/2026	Logan Consulting	Inv 26-08	1100 First ...	
				as per contract	5925 Admin...	-2,500.00
TOTAL						-2,500.00
Check	5021	08/12/2026	William D. Webb	Inv 95	1100 First ...	
				as per contract	5925 Admin...	-1,160.00
TOTAL						-1,160.00
Check	5022	08/12/2026	Professional Civic Services	July inv 72.25 ho...	1100 First ...	
				as per contract	5925 Admin...	-5,057.50
TOTAL						-5,057.50
Check	5023	08/12/2026	Mitch Kreindler	FD Facilities Con...	1100 First ...	
				FD Facilities Conf...	5602 Acco...	-835.61
TOTAL						-835.61
Check	5024	08/12/2026	Burns Anderson Jury & Br...	Inv 113371	1100 First ...	
				COA easement	5902 Legal ...	-75.00
TOTAL						-75.00
Check	47538	08/12/2026	Travis County ESD#4	VOID: Final Clos...	1000 Wells...	
TOTAL						0.00
Check	47539	08/12/2026	Travis County ESD#4	close account	1000 Wells...	
				transfer to close a...	1100 First U...	-3,437.99
TOTAL						-3,437.99

5025 8.14.26 kithred 911 DP \$ 27,322.35