

ESD 4 RESOLUTION REGARDING THE COMPOSITION OF THE ANNUAL CITY / ESD 4
COORDINATING COMMITTEE MEMBERS.

WHEREAS, the ESD 4 Board of Commissioners have entered into an Interlocal Agreement with the City of Austin for the provision of a Contract for Service for Emergency Fire and Medical services; and

WHEREAS, the Interlocal Agreement includes instructions for the creation of a Contract Coordinating Committee, the purpose of which is to monitor the performance of the contract and to provide oversight and guidance to the ESD 4 Board regarding any adjustments to the contract; and

WHEREAS, ESD 4 is afforded the ability to supply Agents or other ex-officiado persons to participate in the Coordinating Committee; THEREFORE

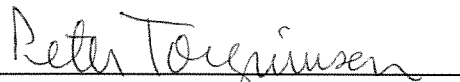
BE IT RESOLVED, That

The ESD 4 Board wishes to include a "Taxpayer Representative" position as part of the Coordinating Committee. The Tax Payer Representative will be invited to participate in the Committee work sessions usually held in April/ May.

The persons serving in the Tax Payer Representative position will be selected, by the ESD 4 Board, from a list of names provided by interested neighborhood groups and from the business community.

It is expected that in creating this position, the Board will be able to 1) recruit, orient and educate interested citizens to the workings on an ESD and 2) ensure new and fresh eyes and perspectives are involved in the annual review of the contract.

The Taxpayer Representative position will be filled in time for the Coordinating Committee meetings of April / May 2018.



Peter Torgimson, President
Travis County ESD #4
May 23, 2017