

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

In compliance with the provisions of Chapter 551, Texas Government Code notice is hereby given the regular public meeting of the Board of Commissioners of Travis County Emergency Services District No. 13 (ESD13) will be held at Bethlehem Lutheran Church Fellowship Hall, 17808 Lund-Carlson Road, Travis County, Texas, on Monday, January 4, 2021 at 7:00 p.m. To help stop the spread of COVID-19, ESD13 requires all in attendance wear a face mask and social distance at least six feet apart. The following agenda items may be considered and action taken as appropriate:

- 01) Call to order and establish a quorum.
- 02) Recognition of Citizens; General and Agenda Comments – Any individual may make a three-minute presentation (relevant to the business of the District) after executing the proper form. Any individual may make a three-minute presentation relevant to each item on the agenda after executing the proper form.
- 03) Election of Officers.
- 04) Review Minutes of the December 7, 2020 Regular Monthly Meeting and take appropriate action.
- 05) Review Treasurer Report and take appropriate action.
- 06) Consider, discuss and take appropriate action regarding outstanding bills.
- 07) Report of Service Providers:
 - Reports from EVFD (Elgin Volunteer Fire Department).
 - Reports from of BAT1 (Bastrop Travis County Emergency Services District #1).
 - Reports from Austin-Travis County Emergency Medical Services System.
 - Reports from any Travis County Emergency Services District.
- 08) Report on Travis County Fire Chief Meetings.
- 09) Report on Travis County Emergency Services District Commissioners Council meeting.
- 10) Consider, discuss and take appropriate action regarding ESD12's November 11, 2020 response to fire call on Voelker Lane.
- 11) Consider, discuss and take appropriate action regarding updating ESD13's Investment Plan.
- 12) Consider, discuss and take appropriate action on meeting with Attorney regarding Fire Code.
- 13) Consider, discuss and take appropriate action regarding address publication of ESD13 Address as required by 775.036 Health and Safety Code.
- 14) Consider, discuss and take appropriate action regarding the following items:
 - Report to Texas Division of Emergency Management.
 - BAT1's Assessment & Strategic Plan.
 - ESD13 Commissioners Reappointments.
 - Status of Burn Ban.
 - 2021 Contact List.
 - Future agenda items.
 - Confirm and/or change February 1, 2021.

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By: _____
Clifton Kessler, President