

## 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 3, 2022 at 7:00 p.m. **To help stop the spread of COVID, ESD13 requests 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) Review and take appropriate action on minutes of the December 6, 2021 Regular Monthly Meeting.
- 04) Review Treasurer Report and take appropriate action.
- 05) Consider, discuss and take appropriate action regarding outstanding bills.
- 06) Report of Service Providers:
  - Reports from EVFD (Elgin Volunteer Fire Department).
  - Reports from of BAT1 (Bastrop Travis County Emergency Services District #1) First Responders.
  - Reports from Austin-Travis County Emergency Medical Services System.
  - Reports from any Travis County Emergency Services District.
- 07) Report on Travis County Fire Chief Meetings.
- 08) Consider, discuss and take appropriate action regarding Engagement Contract with Doug Young, PLLC.
- 09) Consider, discuss and take appropriate action regarding Fire Code.
- 10) Consider, discuss and take appropriate action regarding perusing an election for collection of a Sales Tax in ESD13.
- 11) Consider, discuss and take appropriate action regarding publication of ESD13's address.
- 12) Consider, discuss and take appropriate action on revising ESD13's Budget for Twelve Months Ending September 30, 2022.
- 13) Consider, discuss and take appropriate action on Contract with Moellenberg for Administrative Services.
- 14) Consider, discuss and take appropriate action regarding the following items:
  - Report to Texas Division of Emergency Management Submitted December 20, 2021
  - ESD13 Commissioner Reappointment Updates
  - SAFE-D Annual Conference – February 17-19 at Kalahari Convention Center, Round Rock
  - Updated Contact List
  - BAT1's Assessment & Strategic Plan
  - Status of Burn Ban and Burn Ban Signs
  - Future agenda items
    - ❖ Election of Officers, Statement of Officer and Oath of Office
  - Confirm and/or change February 7, 2022 meeting.
- 15) Other information requiring no action.
- 16) Adjourn.

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By: \_\_\_\_\_  
Clifton Kessler, President