

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

In compliance with the provisions of Chapter 551, Texas Government Code notice is hereby given that a 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 Friday, Monday, February 11, 2022 at 1:00 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) Deliberation and possible action to adopt a resolution calling a sales tax election for May 7, 2022 for a proposed sales tax of up to 2%, providing for ballot language for such election, designating one or more agent(s) of the District to coordinate with Travis County officials in the holding of such election, and providing for procedures for the conduct of such election in compliance with applicable law.
- 04) Deliberation and possible action to approve an agreement with Travis County for conduct and payment of costs for a sales tax election to be held on May 7, 2022 and to appoint a Regular Early Voting Clerk and designate a Custodian of Records in connection with such agreement.
- 05) Discuss and take action on possible agenda items, time, and date for next meeting.
- 06) Other information requiring no action.
- 07) Adjourn.

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By: _____
Clifton Kessler, President

THE DISTRICT'S COMMISSIONERS MAY RETIRE INTO A CLOSED SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF CONSULTING WITH LEGAL COUNSEL PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE ON ANY MATTER INCLUDED ON THIS AGENDA. ANY ACTION, IF ANY, RESULTING FROM SUCH CONSULTATION WILL BE TAKEN IN OPEN SESSION.