

## 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, February 7, 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) Election of Officers.
- 04) Oath of Officers; Statement of Office.
- 05) Review and take appropriate action on minutes of the January, 3, 2022 Regular Monthly Meeting.
- 06) Review Treasurer Report and take appropriate action.
- 07) Consider, discuss and take appropriate action regarding outstanding bills.
- 08) 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.
- 09) Report on Travis County Fire Chief Meetings.
- 10) Consider, discuss and take appropriate action on ESD13's Independent Auditor's Report and Financial Statements as of September 30, 2021.
- 11) Consider, discuss and take appropriate action regarding Fire Code.
- 12) 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.
- 13) 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.
- 14) Consider, discuss and take appropriate action on revising ESD13's Budget for Twelve Months Ending September 30, 2022.
- 15) Consider, discuss and take appropriate action regarding the following items:
  - Update on publication of ESD13's address.
  - Update on ESD13 Commissioner Reappointments.
  - SAFE-D Annual Conference – February 17-19 at Kalahari Convention Center, Round Rock.
  - BAT1's Assessment & Strategic Plan.
  - Status of Burn Ban and Burn Ban Signs.
  - Future agenda items.
  - Confirm and/or change March 7, 2022 meeting.
- 16) Other information requiring no action.
- 17) Adjourn.

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