

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, April 4, 2022 at 7:00 p.m. The following agenda items may be considered and action taken as appropriate:

1. Call to order and establish a quorum.
2. 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.
3. Review and take appropriate action on minutes of the March 7, 2022 Meeting.
4. Review Treasurer Report and take appropriate action.
5. Consider, discuss and take appropriate action regarding outstanding bills.
6. 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.
7. Report on Travis County Fire Chief Meetings.
8. Consider, discuss and take appropriate action related to Sales Tax Election for May 7, 2022 including orders for appointing election officials and take other actions as required by Joint Election Agreement with Travis County for the conduct of the May 7, 2022 election.
9. Consider, discuss and take appropriate action to schedule a special meeting to canvass and certify the May 7, 2020 Sales Tax Election.
10. Consider, discuss and take appropriate action to amend ESD13's Budget for Twelve Months Ending September 30, 2022 to appropriate funds for legal notices in connection with the May 7, 2022 election and to provide for requisite notice of expenditures for legal publications and notices for the prior and current fiscal years.
11. Consider, discuss and take appropriate action on additional investing in Texas Class.
12. Consider, discuss and take appropriate action regarding a Strategic Plan for ESD13.
13. Consider, discuss and take appropriate action regarding contract with Web Designer Ricky Gray.
14. Consider, discuss and take appropriate action regarding Consider, discuss and take appropriate action regarding renewal or changes to ESD13's property and casualty coverages with VFIS of Texas.
15. Consider, discuss and take appropriate action regarding policies and procedures for the conduct of meetings of the ESD13 Commissioners and action by the Commissioners.
16. Consider, discuss and take appropriate action regarding Cybersecurity Training for ESD13 Commissioners.

17. Discuss and take appropriate action regarding items required to be on ESD13's web site and what information may otherwise be included on ESD13's website.
18. Consider, discuss and take appropriate action regarding the following items:
 - Consider, discuss and take appropriate action regarding Special Purpose District Report due by April 1, 2022.
 - Training received at SAFE-D Annual Conference.
 - BAT1's Assessment & Strategic Plan.
 - Bastrop/Travis County Emergency Services Strategic Plan.
 - Status of Burn Ban and Burn Ban Signs
19. Discuss and take action on possible agenda items, and date and time for next meeting.
20. Other information requiring no action.
21. Adjourn.

TRAVIS COUNTY EMERGENCY SERVICERS DISTRICT NO. 13

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.