

## **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, December 7, 2020 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) Approve minutes of the November 9, 2020 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 representatives of EVFD (Elgin Volunteer Fire Department).
  - Reports from representatives of BAT1 (Bastrop Travis County Emergency Services District #1).
  - Reports from representatives of Austin-Travis County Emergency Medical Services System.
  - Reports from any Travis County Emergency Services District.
- 07) Report on Travis County Fire Chief Meetings.
- 08) Report on Travis County Emergency Services District Commissioners Council meeting.
- 09) Consider, discuss and take appropriate action regarding updating ESD13's Investment Plan and Signature Card with Texas Class.
- 10) Consider, discuss and take appropriate action on meeting with Attorney regarding Fire Code.
- 11) Consider, discuss and take appropriate action regarding the following items:
  - Upcoming Report to Texas Division of Emergency Management - Due December 31, 2020
  - BAT1's Assessment & Strategic Plan.
  - ESD13 Commissioners Reappointments.
  - Status of Burn Ban.
  - Draft of 2021 Meeting Dates.
  - Draft of 2021 Time Line of Actions for ESD13.
  - Draft of 2021 Contact List.
  - Future agenda items.
  - Confirm and/or change January 4, 2020 Meeting Date.
- 12) Other information requiring no action.
- 13) Adjourn.

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