

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 3, 2020 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 and Public Comments – Any individual may make a three-minute presentation (relevant to the business of the District) to the ESD13 Board of Commissioners after executing the proper form.
3. Oath of Officers and Notarization.
4. Approve minutes of the January 6, 2020 Regular Meeting.
5. Review Treasurer's Reports and take appropriate action.
6. Consider, discuss and take appropriate action regarding outstanding bills.
7. Report of Service Providers:
 - a. Reports from representatives of EVFD (Elgin Volunteer Fire Department).
 - b. Reports from representatives of BAT1 (Bastrop Travis County Emergency Services District #1).
 - c. Reports from representatives of Austin-Travis County Emergency Medical Services System.
 - d. Reports from any Travis County Emergency Services District.
8. Consider, discuss and take appropriate action regarding amount of Treasurer and Assistant Treasurer Bonds.
9. Consider and possibly take action on the following items:
 - a. Adoption of a resolution calling for an election on May 2, 2020 for adoption of a sales and use tax at a rate not to exceed 2%, and excluding the imposition of any such tax in parts of the district where local sales and use taxes are already at a rate of two percent, and appointing an agent to take all actions for compliance with applicable election laws.
 - b. Authorizing the president to execute an agreement with Travis County in a form offered by Travis County to political subdivisions in the county for the conduct of elections and payment by the District for services and equipment to be provided by Travis County.
10. Consider, discuss and take appropriate action on Procedures for ESD13 meetings and public comment to comply with HB2840.
11. Consider, discuss and take appropriate action on ESD13 website development including information to comply with HB305.
12. Consider, discuss and take appropriate action regarding purchase of Burn Ban Signs.
13. Consider, discuss and take appropriate action regarding Brickston Development.
14. Consider, discuss and take appropriate action regarding increase in fees paid for Administrative Services.

15. Consider, discuss and/or take appropriate action on the following items:

- Report on recent meetings of the Travis County Emergency Services District Commissioners Council including presentation to Travis County Commissioners on January 28, 2020; Next meeting February 15, 2020, 201 E. Pecan, Pflugerville.
- ESD13/BAT1 map provided by Travis County Emergency Services.
- Publication of ESD13 Address as required by 775.036 Health and Safety Code.
- Status of Burn Ban.
- Status of Commissioners Erickson and Anderson Reappointments, and Reappointments of Kessler and Johnson.
- Chart of Contact Information for 2020.
- SAFE-D Conference, Galveston (February 20-22).
- Future agenda items.
- Confirm March 2, 2020 meeting date.

16. Other information requiring no action.

Adjourn

TRAVIS COUNTY EMERGENCY SERVICERS DISTRICT NO. 13

By: _____
Clifton Kessler, President