

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, January 6, 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. Citizen 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. Election of Officers as required by Section 775.038 Health and Safety Code.
4. Approve minutes of the December 3, 2019 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. Report from representatives of EVFD (Elgin Volunteer Fire Department).
 - b. Report from representatives of BAT1 (Bastrop Travis County Emergency Services District #1).
 - c. Report from representatives of Austin-Travis County Emergency Medical Services System and/or of any Travis County Emergency Services District.
8. Review and approve address publication of ESD13 Address as required by 775.036 Health and Safety Code.
9. Update on Brickston Development, discuss and take appropriate action.
10. Report on collection of Sales Tax including sales in transit.
11. Consider, discuss and/or take appropriate action on the following items:
 - a. Report on recent meetings of the Travis County Emergency Services District Commissioners Council – Distribution of Nov. 16th minutes and 2019 State of Travis County Emergency Services Districts Presentation scheduled for January 28, 2020. No meeting in December; next meeting January 11, 2020.
 - b. Status of Burn Ban Signs.
 - c. Status of Commissioners Erickson and Anderson Reappointments, and Reappointments of Kessler and Johnson.
 - d. Chart of Contact Information for 2020.
 - e. Report to Texas Division of emergency Management required by Chapter 775, Health and Safety Code (completed and submitted on December 30, 2019)
 - f. SAFE-D Conference, Galveston (February 20-22)
 - g. Other information/issues.
 - h. Confirm February 3, 2020 meeting date.

Adjourn

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By: _____
Clifton Kessler, President