

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, June 1, 2020 at 7:00 p.m. ESD13 will adhere to Travis County's Stay Home-Work Safe Order to reduce the spread of COVID-19. 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 May 4, 2020 Regular Meeting.
- 04) Review Treasurer's Reports 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) Distribute and discuss Proposed Budget for Twelve Months Ending September 30, 2021.
- 08) Consider, discuss and take appropriate action regarding purchase of a phone and contracting with an answering service entity.
- 09) Consider, discuss and take appropriate action regarding updating ESD13's Signature Card with Wells Fargo and Texas Class.
- 10) Consider and discuss Travis County Fire Chiefs meetings including reimbursement for attending.
- 11) Consider and discuss Brickston Development.
- 12) Consider and discuss the following items:
 - Report on Travis County Emergency Services District Commissioners Council.
 - Update on Development of ESD13's Web Site.
 - Update on Commissioner Reappointments.
 - Update on Independent Auditor's Report for Year Ended September 30, 2019 - Filed with Travis County on May 7, 2020.
 - Collection of Sales Tax Postponed.
 - Delayed - Meeting with Attorney regarding ESD13 and BAT1 Formations and Maps, and Fire Code.
 - Status of Burn Ban.
 - Future agenda items.
 - Confirm July 6, 2020 meeting date.
- 13) Other information requiring no action.
- 14) Adjourn

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By: _____
Clifton Kessler, President