

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, March 2, 2020 at 7:00 p.m. 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 February 3, 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 and information regarding Priority Dispatch Codes.
 - Reports from any Travis County Emergency Services District.
- 07) Consider, discuss and take appropriate action regarding additional investing in Texas Class.
- 08) Consider, discuss and take appropriate action regarding amount of Treasurer & Assistant Treasurer Bonds.
- 09) Consider, discuss and take appropriate action on Collection of Sales Tax.
- 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 and actions to comply with HB305 and SB2.
- 12) Consider, discuss and take appropriate action on Public Information Posting.
- 13) Consider, discuss and take appropriate action regarding ESD13's Financial Audit.
- 14) Consider, discuss and take appropriate action regarding ESD13/BAT1 map provided by Travis County Emergency Services and research regarding ESD13 and BAT1 formation and election including referral to ESD13 attorney.
- 15) Consider, discuss and take appropriate action regarding Brickston Development.
- 16) Consider, discuss and take appropriate action regarding a Fire Code.
- 17) Consider, discuss and/or take appropriate action on the following items:
 - Report on February 15, 2020 meeting of the Travis County Emergency Services District Commissioners Council. - Next meeting March 21, 2020.
 - Status of Burn Ban.
 - Status of Commissioner reappointments.
 - SAFE-D Conference, Galveston (February 20-22).
 - Records Retention Custodian Information.
 - Future agenda items.
 - Confirm April 6, 2020 meeting date.
- 18) Other information requiring no action.
- 19) Adjourn

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By: _____
Clifton Kessler, President