

**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 7, 2022 at 7:00 p.m. **To help stop the spread of COVID, ESD13 requests 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) Review and take appropriate action on minutes of the February 7<sup>th</sup> and February 11<sup>th</sup>, 2022 Meetings.
- 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 EVFD (Elgin Volunteer Fire Department).
  - Reports from of BAT1 (Bastrop Travis County Emergency Services District #1) First Responders.
  - Reports from Austin-Travis County Emergency Medical Services System.
  - Reports from any Travis County Emergency Services District.
- 07) Report on Travis County Fire Chief Meetings.
- 08) Consider, discuss and take appropriate action regarding additional actions needed related to Sales Tax Election for May 7, 2022.
- 09) Consider, discuss and take appropriate action regarding developing policies and procedures for ESD13.
- 10) Consider, discuss and take appropriate action regarding Special Purpose District Report due by April 1, 2022.
- 11) Consider, discuss and take appropriate action regarding Cybersecurity Training required by June 15, 2022.
- 12) Consider, discuss and take appropriate action regarding review of ESD13's web site.
- 13) Consider, discuss and take appropriate action regarding contract with Web Designer Ricky Gray.
- 14) Consider, discuss and take appropriate action on revising ESD13's Budget for Twelve Months Ending September 30, 2022.
- 15) Consider, discuss and take appropriate action regarding the following items:
  - SAFE-D Annual Conference – February 17-19 at Kalahari Convention Center, Round Rock.
  - BAT1's Assessment & Strategic Plan.
  - Bastrop/Travis County Emergency Services Strategic Plan.
  - Status of Burn Ban and Burn Ban Signs
- 16) Discuss and take action on possible agenda items, time, and date for next meeting.
- 17) Other information requiring no action.
- 18) Adjourn.

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

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THE DISTRICT'S COMMISSIONERS MAY RETIRE INTO A CLOSED SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF CONSULTING WITH LEGAL COUNSEL PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE ON ANY MATTER INCLUDED ON THIS AGENDA. ANY ACTION, IF ANY, RESULTING FROM SUCH CONSULTATION WILL BE TAKEN IN OPEN SESSION.