

## **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, October 19, 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 September 14, 2020 (a) Proposed Tax Rate for Tax Year 2021 Meeting, and b) Regular Monthly Meeting.
- 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 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) Report on Travis County Fire Chief Meetings.
- 08) Consider, discuss and take appropriate action regarding updating ESD13's Signature Card with Texas Class.
- 09) Consider, discuss and take action regarding Auditor for ESD13's Year Ending September 30, 2020.
- 10) Consider, discuss and take appropriate action regarding Telephone Contact for ESD13.
- 11) Consider, discuss and take appropriate action regarding reports of Travis County Fire Chiefs' meetings.
- 12) Consider, discuss and take appropriate action regarding the following items:
  - Confirm and/or change November 2, 2020 Meeting Date.
  - Report on Travis County Emergency Services District Commissioners Council meeting.
  - Update on Commissioner Reappointments.
  - Delayed - Meeting with Attorney regarding Fire Code.
  - Status of Burn Ban.
  - Future agenda items.
- 13) Other information requiring no action.
- 14) Adjourn.

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

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