

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

MEETING ON PROPOSED TAX RATE FOR TAX YEAR 2019 – In compliance with Tax Code 26.05 and Chapter 551, Texas Government Code, notice is hereby given that the Travis County Emergency Services District No. 13 (ESD#13) will hold a public meeting at 7:00 p.m. on Monday, September 14, 2020 at 17808 Lund Carlson Road (Bethlehem Lutheran Fellowship Hall), Elgin, Texas, to consider adopting a proposed tax rate for the tax year 2021. The proposed tax rate is \$0.10 per \$100 of taxable value. The proposed tax rate would increase total taxes in ESD#13 by 7.52%. Notice of the meeting and proposed tax rate was published in the Elgin Courier on August 19, 2020.

- 01) Call to order and establish a quorum.
- 02) Recognition of citizens. Citizen 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 the proposed tax rate for tax year 2021) to the ESD#13 Board of Commissioners after executing the proper form.
- 03) Discuss/review and take action on Proposed Tax Rate for Tax Year 2021.
- 04) Adjourn.

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, September 14, 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 August 3, 2020 Regular 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 and discuss Brickston Development.
- 10) Consider, discuss and take appropriate action regarding the following items:
 - Confirm and/or change October 5, 2020 Meeting Date
 - Report on Travis County Emergency Services District Commissioners Council meeting.
 - Update on Commissioner Reappointments.
 - Update on Maps for ESD13 and BAT1.
 - Delayed - Meeting with Attorney regarding Fire Code.
 - Status of Burn Ban.
 - Future agenda items.
- 11) Other information requiring no action.
- 12) Adjourn

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

By: _____
Clifton Kessler, President