

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 6, 2022 at 7:00 p.m. The following agenda items may be considered and action taken as appropriate:

1. Call to order and establish a quorum.
2. 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.
3. Review and take appropriate action on minutes of the May 2, 2022 Regular Meeting and the May 18, 2022 Special Meeting to Canvass the Election.
4. Review and take appropriate action on Treasurer's Report.
5. Consider, discuss and take appropriate action regarding outstanding bills.
6. Report of Service Providers:
 - Reports from EVFD (Elgin Volunteer Fire Department).
 - Reports from of Elgin MR1.
 - Report from Elgin Fire Chief.
 - Report from Austin-Travis County Emergency Medical Services System.
 - Report from any Travis County Emergency Services District.
7. Report on Travis County Fire Chief Meetings.
8. Consider, discuss and take appropriate action on drafting Proposed Budget for Twelve Months Ending September 30, 2023.
9. Consider, discuss and take appropriate action regarding appointing a committee to investigate the possible acquisition of properties for ESD13.
10. Consider, discuss and take appropriate action regarding a Strategic Plan for ESD13.
11. Consider, discuss and take appropriate action regarding policies and procedures for the conduct of meetings of the ESD13 Commissioners and action by the Commissioners.
12. Consider, discuss and take appropriate action regarding items required to be on ESD13's web site and what information may otherwise be included on ESD13's website.
13. Consider and possible action to initiate a search for a person or firm to provide administrative services beginning in August 2022.

14. Consider, discuss and take appropriate action regarding the following items:

- Cybersecurity Training.
- BAT1's Assessment & Strategic Plan.
- Bastrop/Travis County Emergency Services Strategic Plan.
- Status of Burn Ban and Burn Ban Signs.

15. Discuss and take action on possible agenda items, and date and time for next regular meeting.

16. Other information requiring no action.

17. Adjourn.

TRAVIS COUNTY EMERGENCY SERVICERS DISTRICT NO. 13

By: _____

Clifton Kessler, President

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.