**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13**

In compliance with the provisions of Chapter 551, Texas Government Code notice is hereby given a special meeting of the Board of Commissioners of Travis County Emergency Services District No. 13 (ESD13) to canvass the returns of the May 7, 2022 election will be held. The special meeting will be at Bethlehem Lutheran Church Fellowship Hall, 17808 Lund-Carlson Road, Travis County, Texas, on Wednesday, May 18, 2022 at 11:00 a.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. Discussion and action to canvass the returns of the May 7, 2022 election and to approve a Resolution Canvassing Returns and Declaring Results of the Election.
4. Adjourn.

TRAVIS COUNTY EMERGENCY SERVICERS DISTRICT NO. 13

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.