

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

**MEETING ON PROPOSED TAX RATE FOR TAX YEAR 2022** – 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 1:00 p.m. on Tuesday, September 6, 2022 at 17808 Lund Carlson Road (Bethlehem Lutheran Fellowship Hall), Elgin, Texas, to consider adopting a proposed tax rate for the tax year 2022. The proposed tax rate is \$0.10 per \$100 of taxable value. The proposed tax rate would increase total taxes in ESD#13 by 3.86%. Notice of the meeting and proposed tax rate was published in the Elgin Courier on August 24, 2022.

- 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 2022) 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 2022.
- 04) Adjourn.

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**REGULAR MONTHLY MEETING** - 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 Tuesday, September 6, 2022 at 1:00 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) Review Minutes of the August 15, 2022 Regular Monthly Meeting and take appropriate action.
- 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 on soliciting proposals for selecting an Auditor of Year Ending 2022.
- 09) Consider, discuss and take appropriate action regarding a Strategic Plan for ESD13.
- 10) Consider, discuss and take appropriate action to adopt bylaws governing the actions of the ESD13 Board of Commissioners.
- 11) Consider, discuss and take appropriate action to adopt policies covering ESD13 financial administration, financial and account risk assessments, and code of ethics applicable to ESD13 agents.
- 12) Consider, discuss and take appropriate action to establish physical and electronic addresses for ESD13 to receive legal notices, public information requests and other official documents that require timely response, including engaging a third party to act as agent for such notice purposes.
- 13) Consider, discuss and take appropriate action to adopt procedures and forms for use in submission of public information requests to ESD13.

- 14) Consider, discuss and take appropriate action regarding items required to be on ESD13's website and what information may otherwise be included on the website.
- 15) Consider, discuss and take appropriate action regarding meeting with ESD12.
- 16) Consider, discuss and take appropriate action regarding information requested by the Comptroller of the Public Accounts for collection of sales tax beginning October 2022.
- 17) Consider, discuss and take appropriate action regarding the following items:
  - BAT1's Assessment & Strategic Plan.
  - Status of Burn Ban and Burn Ban Signs.
  - Future agenda items.
  - Confirm and/or change October 3, 2022 meeting.
- 18) Other information requiring no action.
- 19) Adjourn.

TRAVIS COUNTY EMERGENCY SERVICERS DISTRICT NO. 13

By: *m Logan / for*  
Clifton Kessler, President

**POSTED RECEIPT:122072**