

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

AGENDA

REGULAR MONTHLY MEETING - In compliance with the provisions of Chapter 551, Texas Government Code notice is hereby given the regular meeting of the Board of Commissioners of Travis County Emergency Services District No. 13 (ESD13) will be held at Bethlehem Lutheran Church Fellowship Hall, 1708 Lund-Carlson Road, Travis County, Texas on Monday, October 10, 2022, at 1:00 p.m. The following agenda items may be considered, and action taken as appropriate:

1. Call to Order
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 agenda item after executing the proper form.
3. Review Minutes of the September 6, 2022, Regular Monthly Meeting and the Meeting on the Proposed Tax Rate and take appropriate action.
4. Review Treasurer Report and take appropriate action.
5. Consider, discuss and take appropriate action regarding outstanding bills.
6. Report from Service Providers:
 - Report from EVFD (Elgin Volunteer Fire Department)
 - Report from BAT1 (Bastrop Travis County Emergency Services District #1) First Responders
 - 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 to adopt policies on Financial and Account Risk Assessments, Code of Ethics and Fraud Prevention and Detection or Anti-Fraud Program and Control Policy.
9. Consider, discuss and take appropriate action on obtaining an Auditor for FY22
10. Consider, discuss and take appropriate action on a strategic plan for ESD13
11. Consider, discuss and take appropriate action on contracting with someone to change burn ban signs
12. Update on letter to BAT1 regarding receiving legal documents, etc
13. Update on meeting with ESD12
14. Update on collection of sales tax
15. Update on ESD13 website
16. Consider, discuss, and take appropriate action regarding the following items:
 - BAT1's Assessment I Strategic Plan
 - Status of Burn Ban and Burn Ban Signs
 - Future Agenda Items
17. Other information requiring no action

Travis County Emergency Services District No. 13

By: M Logan / for

Clifton Kessler, President

. Meeting posted: 202281337

THE DISTRICT'S COMMISSIONERS MAY RETIRE INTO A CLOSE 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 THE AGENDA. ANY ACTION, IF ANY, RESULTING FROM SUCH CONSULTATION WILL BE TAKEN IN OPEN SESSION.