

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, 17808 Lund-Carlson Road, Travis County, Texas on Monday December 12th, 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 November 07, 2022, Regular Monthly Meeting 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. Update on FY22 Audit
9. Consider, discuss, and take appropriate action on a strategic plan for ESD13
10. Update on meeting with ESD12
11. Update on collection of sales tax
12. Update on Logan Consulting contract
13. 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
14. Other information requiring no action
15. Date of next meeting – January 02, 2022
16. Adjourn

By: M Logan / for

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Clifton Kessler, President