

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 **Tuesday January 10, 2023, 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. Reconstitute the Board – Election of Officers
4. Review Minutes of the December 12, 2022, Regular Monthly Meeting and take appropriate action.
5. Review Treasurer Report and take appropriate action.
6. Consider, discuss, and take appropriate action regarding outstanding bills.
7. Report from Service Providers:
 - 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
8. Report on Travis County Fire Chief Meetings
9. Consider, discuss, and take appropriate action on a strategic plan for ESD13
10. Update on meeting with ESD12
11. Consider, discuss and take appropriate action on contract with BAT1
12. 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
13. Other information requiring no action
14. Date of next meeting – February 13, 2023
15. Executive Session – if needed
16. Adjourn

By: M Logan / for

Clifton Kessler, President

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.