

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 February 21, 2023, at 2:00 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 January 10, 2023 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. Consider, discuss, and take appropriate action on Audit FY22
14. Discussion on Sales Tax
15. Update on SAFE-D Conference
16. Other information requiring no action
17. Date of next meeting – March 2023 date TBD
18. Executive Session – if needed
19. Adjourn

By: M Logan / for

Clifton Kessler, President