

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, August 7, 2023 at 7:00 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 July 10, 2023 regular monthly meeting and take appropriate action.
4. Review Treasurer’s Report and take appropriate action.
5. Consider, discuss, and take appropriate action regarding outstanding bills.
6. Consider, discuss, and take appropriate action on draft budget.
7. Consider, discuss, and take appropriate action on Ad Valorem publication.
8. Consider, discuss, and take appropriate action on investment policy.
9. Consider, discuss, and take appropriate action on ESD13 board composition.
10. 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
11. Report on Travis County Fire Chief Meetings
12. Consider, discuss and take appropriate action on contract with BAT1
13. Consider, discuss, and take appropriate action regarding the following items:
 - BAT1’s Assessment I Strategic Plan
 - Future Agenda Items
14. Discussion on Sales Tax
15. Other information requiring no action
16. Date of next meeting – September 2023 date TBD
17. Executive Session – if needed
18. Adjourn

By: Emily Erickson for

Gary Johnson

THE DISTRICT’S COMMISSIONERS MAY RETIRE INTO A CLOSED 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.