

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

August 5, 2024 AGENDA

REGULAR MONTHLY MEETING - In compliance with the provisions of Chapter 551, Texas Government Code notice is hereby given the regular public 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 5, 2024 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.
3. Review minutes of the July 1, 2024 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 budget.
7. Consider, discuss, and take appropriate action on BTC ESD1 funding request including cost of equipment, timelines for service of equipment, NFPA standards, future and current needs of the fire department.
8. Consider, discuss, and take appropriate action on bank accounts, if needed.
9. Consider, discuss, and take appropriate action on Ad Valorum publication.
10. Consider, discuss, and take appropriate action on tax rates due by August 7 including posting to the ESD13 website and the Travis Taxes portal, the following: the No-New-Revenue tax rate, the Voter-Approval tax rate, and an explanation of how they were calculated.
11. Consider, discuss, and take appropriate action on a commissioner workshop with NBCFR.
12. Report from Service Providers:
 - Report from NBCFR (North Bastrop County Fire & Rescue/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
13. Report on Travis County Fire Chief Meetings
14. Consider, discuss, and take appropriate action regarding the following items:
 - NBCFR's Assessment I Strategic Plan
 - ESD13 board appointments
 - Future Agenda Items
15. Other information requiring no action
16. Date of next meeting – September 2024 date TBD
17. Executive Session – if needed
18. Adjourn

By: Emily Erickson for

Leah Douglas, President

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.