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 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, February 3, 2025 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 January 6, 2025 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 ESD13 officer elections.
7. Consider, discuss, and take appropriate action on bank accounts, if needed.
8. Report from Service Providers:
   - Report from BAT1 First Responders
   - Report from Austin-Travis County Emergency Medical Services System
   - Report from any Travis County Emergency Services District
9. Report on Travis County Fire Chief Meetings
10. Consider, discuss, and take appropriate action regarding the following items:
    - BAT1's Assessment I Strategic Plan
    - Future Agenda Items
    - Special Purpose District Report due April 1.
11. Other information requiring no action.
12. Date of next meeting – March 2025 date TBD
13. Executive Session – if needed
14. Adjourn

By: Emily Erickson for

Leah Douglas, President

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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.