

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, July 7, 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 June 2, 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 bank accounts, if needed.
7. Consider, discuss, and take appropriate action regarding budget for next fiscal year.
8. Consider, discuss, and take appropriate action regarding language for Ad Valorum notice in Elgin Courier.
9. 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
10. Report on Travis County Fire Chief Meetings
11. Consider, discuss, and take appropriate action regarding the following items:
 - BAT1’s Assessment I Strategic Plan for future development
 - Future Agenda Items
 - Investment Policy review and approval
12. Other information requiring no action.
 - Reminder that Tax Rate Survey (annual report) is due this month
 - Reminder that website needs to be updated with new tax rate and the calculation worksheet in August
13. Date of next meeting – August 2025 date TBD
14. Executive Session – if needed
15. Adjourn

By: Emily Erickson for

Leah Douglas, President