

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, August 25, 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 July 7, 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 on revised budget for 2025.
8. Consider, discuss, and take appropriate action regarding investment policy review and approval.
9. Consider, discuss, and take appropriate action regarding language for Ad Valorum notice in Elgin Courier.
10. 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
11. Report on Travis County Fire Chief Meetings
12. Consider, discuss, and take appropriate action regarding the following items:
 - BAT1’s Assessment I Strategic Plan for future development
 - Future Agenda Items
13. Other information requiring no action.
 - Reminder that website needs to be updated with new tax rate and the calculation worksheet in August
14. Date of next meeting – September 15, 2025
15. Executive Session – if needed
16. 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.