Travis County Emergency Services District No. 13 Board of Commissioners
Meeting Minutes - April 6, 2026

1. Call to order and establish a quorum. The Board of Commissioners of Travis County Emergency Services District No. 13 (ESD 13) met for their monthly meeting on Monday, April 6, 2026, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Lundgren called the meeting to order at 7:04 pm and declared a quorum with the following ESD 13 Commissioners attending: Anderson and Johnson.
2. Recognition of Citizens; General and Agenda Comments. Ross Snyder presented a coverage map showing proximity of potential new stations in relation to current stations and fire hydrants.
3. Review minutes of the March 9, 2025 monthly meeting and take appropriate action. Commissioner Anderson made the motion to approve the minutes as presented, Commissioner Johnson seconded the motion. The motion passed unanimously.
4. Review Treasurer's Report and take appropriate action. Commissioner Anderson made the motion to approve the treasurer's report, Commissioner Johnson seconded the motion. The motion passed unanimously.
5. Consider, discuss, and take appropriate action regarding outstanding bills. Commissioner Anderson made the motion to approve the following payments: Doug Young ($45) and Ricky Gray for website maintenance services ($650). Commissioner Lundgren seconded the motion. The motion passed unanimously.
6. Report from Service Providers:
    - Report from BAT1 First Responders. Chief Wobus presented a report covering the following: call breakdowns, average response times, recent hiring and retirements, training, maintenance and repairs, and community events. 364 total calls: 169 were fire and 195 were EMS. Eleven were in ESD#13: 3 EMS and 8 Fire. ESD2 and ESD12 picked up a few calls for ESD13 over the past month due to proximity and the auto-aid and mutual aid agreement with those two districts. Chief Densler (in attendance) has completed multiple certifications and administrative items.
    - Report from Austin-Travis County Emergency Medical Services System. None.
    - Report from any Travis County Emergency Services District. None.
7. Report on Travis County Fire Chief Meetings. Quarterly meetings, not one recently.
8. Consider, discuss, and take appropriate action regarding the following items:
    - Consolidation Committee Working Group, ESD13 and BAT1: Commissioners Lundgren and Anderson attended the meeting on March 11. Members of the group agreed that this will be a long process. They discussed station sites and the cost for bringing on new firefighters. The next meeting was set for Wednesday, April 29, but will be postponed until after the May ESD13 meeting, once ESD13 is established with the new attorney.
    - Web designer contract renewal - Commissioners reviewed proposed contract from Ricky Gray. Commissioner Anderson made the motion that ESD13 renew the contract. Commissioner Johnson seconded the motion. The motion passed unanimously.

- New ESD13 attorney - Commissioner Anderson made the motion that ESD13 hire David Klein of Lloyd Gosselink Law Firm. Commissioner Johnson seconded the motion. The motion passed unanimously.
- Future Agenda Items.

9. Other information requiring no action.
    - Commissioner Lundgren's reappointment was confirmed at the 3/24/26 Travis County Commissioners meeting.
    - Aldo Lopez expressed his interest in joining the ESD13 board. He will submit a letter to Commissioner Travillion.
10. Date of next meeting. May 4, 2026
11. Executive Session. None.
12. Adjourn. There being no further business, Commissioner Lundgren adjourned the meeting at 7:50 pm.

By: Emily Erickson for Aron Anderson, Secretary

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.