Travis County Emergency Services District No. 13 Board of Commissioners
Meeting Minutes - August 10, 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, August 10, 2026, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Douglas called the meeting to order at 7:10 pm and declared a quorum with the following ESD 13 Commissioners attending: Johnson and Lopez.
2. Recognition of Citizens; General and Agenda Comments. None.
3. Review minutes of the July 6, 2026 monthly meeting and take appropriate action. Commissioner Johnson made the motion to approve the minutes as presented, Commissioner Lopez seconded the motion. The motion passed unanimously.
4. Review Treasurer's Report and take appropriate action. Commissioner Lopez 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. Montemayor Britton final audit payment ($3,712.25), Bethlehem Lutheran Church ($510), and Lisa del Gaudio for notary services ($50). Commissioner Johnson made the motion to approve the payments, Commissioner Lopez seconded the motion. The motion passed unanimously.
6. Consider, discuss, and take appropriate action regarding investment policy review and approval. Commissioner Johnson made the motion to approve the investment policy with no modifications, Commissioner Lopez seconded the motion. The motion passed unanimously.
7. Consider, discuss, and take appropriate action regarding language for Ad Valorem notice in Elgin Courier. Commissioner Johnson made the motion to approve the language for the small taxing unit for publication in the Elgin Courier, Commissioner Lopez seconded the motion. The motion passed unanimously.
8. Report from Service Providers:
    - Report from BAT1 First Responders. Chief Botello presented a report covering the following: call breakdowns, average response times, recent hiring and retirements, training, maintenance and repairs, and community events. They have completed a variety of trainings with ESD2 and ESD12 to improve service delivery. They hope ESD13 will help fund the following: equipment, vehicles, communication devices, and additional full-time positions. They want ESD13 to be involved in their 5-year strategic planning process. There was further discussion about use of ESD13 funds and the need to revisit and update the service contract.
    - Report from Austin-Travis County Emergency Medical Services System. None.
    - Report from any Travis County Emergency Services District. None.
9. Report on Travis County Fire Chief Meetings. None.
10. Consider, discuss, and take appropriate action regarding the following items:
    - Consolidation Committee Working Group, ESD13 and BAT1. None.
    - Future Agenda Items.
11. Other information requiring no action.
    - SAFE-D's Central Regional Training Event for Central Texas ESDs: Saturday, August 15th
12. Date of next meetings. September 14, 2026
13. Executive Session. None.
14. Adjourn. There being no further business, Commissioner Douglas adjourned the meeting at 8:11 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.