Travis County Emergency Services District No. 13 Board of Commissioners

Meeting Minutes - February 2, 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, February 2, 2026, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Douglas called the meeting to order at 7:02 pm and declared a quorum with the following ESD 13 Commissioners attending: Anderson, Johnson, and Lundgren.
2. Recognition of Citizens; General and Agenda Comments. Several visitors were in attendance but there were no comments.
3. Review minutes of the January 5, 2025 monthly meeting and take appropriate action. Commissioner Lundgren 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 Lundgren seconded the motion. The motion passed unanimously. Commissioners discussed the timing of receipt of bank statements and agreed that when the first day of the month falls on a weekend, we will try to schedule the ESD#13 meeting for the second Monday of the month to allow more time for the statement to be received. Commissioner Douglas transferred $200,000.00 on 2/2/26 from Frontier Bank Operating account (9951) to Frontier Bank MMKT acct (8176) to maximize earnings and prepare for funds transfer to Texas Class investment account.
5. Consider, discuss, and take appropriate action regarding outstanding bills. Commissioner Lundgren made the motion to approve the following payment: Elgin Courier ($35.25). Commissioner Anderson seconded the motion. The motion passed unanimously.
6. Report from Service Providers:
    - Report from BAT1 First Responders. Chief Botello presented a report that covered the following: call breakdowns, average response times, recent hiring and retirements, training, maintenance and repairs, and community events. 351 total calls: 170 were fire and 181 were EMS. Fifteen were in ESD#13. Reviewed the heat maps as well.
    - 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. No report but they did start attending the ESAT meetings (Emergency Services Strategic Advisory Team, associated with Chuck Brotherton) which include Pflugerville, Manor, Coupland, Hutto, Taylor, Round Rock, and Georgetown, taking place on the last Thursday of each month in downtown Austin (700 Lavaca St., County Building). The commissioners and Chuck Brotherton discussed the different communication systems between the various counties and the desire to connect with Bastrop, Burnet, and Caldwell Counties (Hayes is on a different radio system).
8. Consider, discuss, and take appropriate action regarding the following items:

- BAT1's Assessment I Strategic Plan for future development
- Working group on the topic of possible consolidation of ESD13 and BAT1. Leah invited Ross Snyder to join the committee. Commissioners discussed who will represent ESD13on the working group. Chuck Brotherton would like to be involved with the conversations.
- Future Agenda Items.

9. Other information requiring no action.
    - Special Purpose District Report due on April 1
    - Commissioner Douglas's and Johnson's reappointment requests were approved. Submitting Commissioner Lundgren's reappointment request this week.
10. Date of next meeting. March 9, 2026
11. Executive Session. Commissioners went into executive session at 7:46 to discuss feasibility of TCESD1's proposal to consolidate ESD13 and BTCESD 1.
12. Adjourn. There being no further business, Commissioner Douglas adjourned the meeting at 8:53 pm.

By: Emily Erickson for Aaron 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.