Travis County Emergency Services District No. 13 Board of Commissioners
Meeting Minutes - July 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, July 6, 2026, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Douglas called the meeting to order at 7:06 pm and declared a quorum with the following ESD 13 Commissioners attending: Anderson, Johnson, and Lundgren.
2. Recognition of Citizens; General and Agenda Comments. None.
3. Review minutes of the May 4, 2026 monthly meeting and take appropriate action. Commissioner Anderson made the motion to approve the minutes as presented, Commissioner Lundgren seconded the motion. The motion passed unanimously.
4. Review Treasurer's Report and take appropriate action. Commissioner Lundgren made the motion to approve the treasurer's report, Commissioner Anderson seconded the motion. The motion passed unanimously.
5. Consider, discuss, and take appropriate action regarding outstanding bills. None.
6. Consider, discuss, and take appropriate action regarding budget for next fiscal year. Commissioner Lundgren made the motion to approve the budget as presented for 2026-2027 year, Commissioner Johnson seconded the motion. The motion passed unanimously.
7. Report from Service Providers:
    - Report from BAT1 First Responders. None.
    - Report from Austin-Travis County Emergency Medical Services System. None.
    - Report from any Travis County Emergency Services District. None.
8. Report on Travis County Fire Chief Meetings. None.
9. Consider, discuss, and take appropriate action regarding the following items:
    - Consolidation Committee Working Group, ESD13 and BAT1. None.
    - Future Agenda Items.
        - Investment policy review and renewal
        - Ad Valorem language approval
10. Other information requiring no action.
    - Aldo Lopez's appointment is on the July 14 Travis County Commissioner's Court agenda.
11. Date of next meetings. August 10 & September 14, 2026
12. Executive Session. None.
13. Adjourn. There being no further business, Commissioner Douglas adjourned the meeting at 7:43 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.