Travis County Emergency Services District No. 13 Board of Commissioners Meeting Minutes - June 15, 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, June 15, 2026, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Douglas called the meeting to order at 7:05 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 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.
5. Consider, discuss, and take appropriate action regarding outstanding bills. Commissioner Anderson made the motion to approve the following payments: Travis Central Appraisal District ($496.20), Emily Erickson ($1,550 + $36.19) for contract fees and Bluehost reimbursement, and Leah Douglas ($18.19) for postage reimbursement, and USPS ($214) for P.O. Box renewal. Commissioner Lundgren seconded the motion. The motion passed unanimously.
6. 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. 358 total calls: 13 were fire and 215 were EMS, plus additional calls that were listed as "other" and "aid given." 18 calls were in ESD13. A variety of trainings have been completed recently, including seven who are now advanced EMTs. He reviewed the new reporting system (NERIS) again and discussed trends including nursing home residents calling in.
    - 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. The fire chiefs are updating the regional response and will be discussing radio updates and encryptions at the July meeting. The pros and cons were discussed regarding a new screening system for calls to determine what type of vehicle to send. The next quarterly ESD Commissioners Counsel meeting is in August.
8. Consider, discuss, and take appropriate action regarding the following items:
    - Consolidation Committee Working Group, ESD13 and BAT1. None.
    - Financial audit. Files have been submitted to Catherine Sefcik at Travis County and to Ricky Gray for posting on the ESD13 website.
    - Draft budget. Commissioner Douglas shared the draft budget and asked the commissioners to review it and bring any questions to the July meeting.
    - Future Agenda Items.
9. Other information requiring no action.

- Aldo Lopez's appointment request and recommendations were submitted in early May. Waiting to hear from Travis County Commissioner's Court and Commissioner Travillion.

10. Date of next meeting. July 6, 2026
11. Executive Session. None.
12. Adjourn. There being no further business, Commissioner Douglas adjourned the meeting at 8:00 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.