Travis County Emergency Services District No. 13 Board of Commissioners
Meeting Minutes - March 9, 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, March 9, 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. None.
3. Review minutes of the February 2, 2025 monthly meeting and take appropriate action. Commissioner Lundgren made the motion to approve the minutes as presented, Commissioner Anderson 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. Regarding the Texas Class Account, Commissioner Johnson has the authority to add or subtract signatories so he will start the process of adding the other commissioners.
5. Consider, discuss, and take appropriate action regarding outstanding bills. Commissioner Lundgren made the motion to approve the following payments: BAT1 semi-annual payment ($25,000), Travis Central Appraisal District ($496.20), Emily Erickson ($1,550), and Attorney Doug Young ($825). Commissioner Anderson 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. 310 total calls: 149 were fire and 161 were EMS. Ten were in ESD#13: 2 EMS and 8 Fire. They're having meetings with Bastrop County dispatch to improve communications. BAT1 now has access to ESD#2's fire training facility where they will cross-train with other ESDs.
    - 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. Recent meeting included 2027 legislative information about upcoming bills.
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. The next meeting will take place on March 11. Chief Botello shared a draft 90-day Timeline & Project Plan regarding the proposal and reported on the previous meeting when they discussed station properties. Commissioner Lundgren requested a cost analysis for what it costs to service ESD#13.
    - Web designer contract renewal - Emily will request the contract from Ricky Gray.
    - Future Agenda Items.
        - New attorney prospects
        - Insurance coverage renewal

9. Other information requiring no action.
    - Commissioner Lundgren's reappointment request is on the 3/24/26 County agenda
10. Date of next meeting. April 6, 2026
11. Executive Session. Commissioners went into executive session at 7:53 pm to discuss TCESD1's proposal to consolidate ESD13 and BTCESD
12. Adjourn. There being no further business, Commissioner Douglas adjourned the meeting at 8:50 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.