TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

AGENDA

REGULAR MONTHLY MEETING - In compliance with the provisions of Chapter 551, Texas Government Code notice is hereby given the regular public meeting of the Board of Commissioners of Travis County Emergency Services District No. 13 (ESD13) will be held at Bethlehem Lutheran Church Fellowship Hall, 17808 Lund-Carlson Road, Travis County, Texas, on **Monday, May 4, 2026 at 7:00 p.m.** The following agenda items may be considered, and action taken as appropriate:

1. Call to Order
2. Recognition of Citizens; General and Agenda Comments – Any individual may make a three-minute presentation (relevant to the business of the district) after executing the proper form.
3. Review Minutes of the April 6, 2026 monthly meeting, and take appropriate action.
4. Review Treasurer's Report and take appropriate action.
5. Consider, discuss, and take appropriate action regarding outstanding bills.
6. Report from Service Providers:
    - Report from BAT1 First Responders
    - Report from Austin-Travis County Emergency Medical Services System
    - Report from any Travis County Emergency Services District
7. Report on Travis County Fire Chief Meetings
8. Consider, discuss, and take appropriate action regarding the following items:
    - Consolidation Committee working group, ESD13 and BAT1
    - Draft budget soon
    - Future Agenda Items
9. Other information requiring no action
10. Date of next meeting – June 2026
11. Executive Session – if needed
12. Adjourn

By: Emily Erickson for

Leah Douglas, President

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.