Travis County Emergency Services District No. 13 Board of Commissioners

Meeting Minutes - November 3, 2025

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, November 3, 2025, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Lundgren called the meeting to order at 7:00 pm and declared a quorum with the following ESD 13 Commissioners attending: Anderson and Johnson.
2. Recognition of Citizens; General and Agenda Comments. None.
3. Review minutes of the October 6, 2025 monthly meeting and take appropriate action. Commissioner Johnson 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 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. Commissioner Lundgren made the motion to approve the following payments: Doug Young ($300). Commissioner Anderson seconded the motion. The motion passed unanimously.
6. Consider, discuss, and take appropriate action on bank accounts, if needed. None.
7. Report from Service Providers:
    - Report from BAT1 First Responders. Chief Botello sent a report that covered the following: call breakdowns, average response times, recent hiring, training, maintenance, and community events. 333 total calls: 145 were fire and 188 were EMS. Seven were in ESD#13 (1-fire, 6-EMS).
    - 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:
    - BAT1's Assessment I Strategic Plan.
    - Future Agenda Items.
        - Officer elections
        - 2026 SAFE-D Annual Conference scheduled for January 28-30, 2026 in San Antonio
10. Other information requiring no action.
11. Date of next meeting. December 1 or 8, 2025
12. Executive Session. None.
13. Adjourn. There being no further business, Commissioner Lundgren adjourned the meeting at 7:27 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.