Travis County Emergency Services District No. 13 Board of Commissioners Meeting Minutes - September 14, 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, September 14, 2026, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Douglas called the meeting to order at 7:10 pm and declared a quorum with the following ESD 13 Commissioners attending: Anderson, Johnson, Lopez, and Lundgren.
2. Recognition of Citizens; General and Agenda Comments. Ross Snyder spoke about his research on potential locations for a future station.
3. Review minutes of the August 10, 2026 monthly meeting and take appropriate action. Commissioner Anderson 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 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. BAT1 payment ($25,000), Travis Central Appraisal District ($496.19), Elgin Courier for Ad Valorem published notice ($62.25), Emily Erickson for contractor fees ($1,550), Gary Johnson for mileage and printing reimbursements ($99.12), and Aldo Lopez for mileage reimbursement ($22.80). Commissioner Anderson made the motion to approve the payments, Commissioner Lundgren seconded the motion. The motion passed unanimously.
6. Report from Service Providers:
    a. 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. There were discussions about potential station locations including land at Trinity Ranch, the Blomberg property, and a possible collaboration with Elgin ISD. Ramiro Garza who was serving as President, resigned from BAT1 so Nicholas Teague is now serving as Interim President. BAT1 budget includes the purchase of two brush trucks, a brand-new fire truck, and a 3,000 gallon tender all of which should arrive in February or March.
    b. Report from Austin-Travis County Emergency Medical Services System. None.
    c. Report from any Travis County Emergency Services District. None.
7. Report on Travis County Fire Chief Meetings. They presented to Austin City Council on outdoor and wildland fire safety. Data centers, 290 toll expansion, and other area developments were discussed.
8. Consider, discuss, and take appropriate action regarding the following items:
    a. Future Agenda Items.
9. Other information requiring no action.

10. Date of next meeting. October 19, 2026
11. Executive Session. None.
12. Adjourn. There being no further business, Commissioner Douglas adjourned the meeting at 8:18 pm.

Travis County Emergency Services District No. 13 Board of Commissioners Meeting Minutes - September 14, 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 meeting on the proposed tax rate for tax year 2027 on Monday, September 14, 2026, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Douglas called the meeting to order at 8:20 pm and declared a quorum with the following ESD 13 Commissioners attending: Anderson, Johnson, Lopez, and Lundgren.
2. Recognition of Citizens; General and Agenda Comments. None.
3. Discuss, review, and take action on Proposed Tax Rate for Tax Year 2027. Commissioner Lopez made the motion to approve the proposed tax rate of $0.10 per $100 valuation, Commissioner Johnson seconded the motion. The motion passed unanimously.
4. Adjourn. There being no further business, Commissioner Douglas adjourned the meeting at 8:25 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.