Travis County Emergency Services District No. 13 Board of Commissioners

Meeting Minutes - September 15, 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, September 15, 2025, at Bethlehem Lutheran Church Fellowship Hall, Lund, Texas. Commissioner Douglas called meeting to order at 7:09 pm and declared a quorum with the following ESD 13 Commissioners attending: Anderson, Johnson, and Lundgren.
2. Recognition of Citizens; General and Agenda Comments. Richard Anguiano present in support of BAT 1.
3. Review minutes of the August 25, 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.
5. Consider, discuss, and take appropriate action regarding outstanding bills. Commissioner Lundgren made the motion to approve the following payments: Elgin Courier ($100), Travis Central Appraisal District ($401.72), BAT1 for the semi-annual payment for services provided ($25,000), and Emily Erickson ($1,550). Commissioner Anderson seconded the motion. The motion passed unanimously.
6. Report from Service Providers:
    - Report from BAT1 First Responders. Chief Botello presented a proposal to consolidate ESD13 and BAT1.
    - Report from Austin-Travis County Emergency Medical Services System. Chuck Brotherton emailed the August report.
    - Report from any Travis County Emergency Services District. None.
7. Report on Travis County Fire Chief Meetings. They attended the meeting today. Main topics were communications (software updates, CAD system, computer training), cross-training, and the hot zone conference (dealing with hazmat materials) taking place October 15-19. The department currently has four people trained and going to the conference to keep up their training certifications. These issues don't arise frequently so there's a county-wide agreement to share equipment, for tanker spills for example.
8. Consider, discuss, and take appropriate action regarding the following items:
    - BAT1's Assessment I Strategic Plan.
    - Future Agenda Items.
9. Other information requiring no action.
10. Date of next meeting. October 6, 2025
11. Executive Session. None.
12. Adjourn. There being no further business, Commissioner Douglas adjourned meeting at 8:13 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.