



**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 14**

**NOTICE OF REGULAR MEETING**

**Meeting Date: Monday, January 20, 2020 at 7:00 PM**

**Location: Volente FD, 15406 Fm 2769, Volente, TX 78641**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Commissioners of Travis County Emergency Services District No. 14. **The following agenda items will be discussed, considered, and action taken as appropriate:**

**AGENDA**

**STAYS IN FILE**

1. Call to Order and Establish a Quorum
2. Review and actions regarding appointments and reappointments of commissioners, including Administration of Oath of Office and other actions
3. Selection of officers for calendar year 2020, including President, Vice-President, Secretary and Treasurer
4. Citizen Comment. (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary)
5. Receive and take action(s) on the annual audit report by the ESD's auditors.
6. Consider and take action on reclassifications of reserve funds based on recommendations of the ESD's auditors
7. Consider the Investment Polices, Strategies, Guidelines and Management Practices being used (originally adopted January 2013) and take action to continue usage as-is or to modify the Practices
8. Review and Approval of Minutes of the ESD 14 board meeting of 12/16/2019
9. Confirmation of fulfillment of three annual requirements for the ESD, including 1) publication of the ESD address in the Hill Country News Jan 02; 2) Annual ESD Report to the (new) TX Division of Emergency Management submitted Jan 02; and Special Purpose District report submitted to TX Comptroller submitted Jan 02. Note the Local Debt Report is no longer required.
10. Receive and review reports from VFD Fire Chief and VFD Board
11. Discussion and actions regarding anticipated remodeling of fire station, funding of same and coordination/cooperation with Village of Volente on use of space
12. Discussion and actions regarding the request for official vacating by the Village of Volente of Yenawine Way (Hill Street), which adjoins Volente Fire Department and ESD 14 Property, and acquisition of additional real estate for Volente Fire Department.
13. Receive and discuss updates and information regarding emergency services in and around the District, including but not limited to discussions and actions taken by the ESDCC, SAFE-D, other ESDs (including elections in other Districts), other fire departments (including CPF and AFD) and Travis County
14. Review and Approval of Treasurer's Report.
15. Reimbursement and Payment Requests. Consideration and action on reimbursement request(s) from VFD and/or any other payment requests.
16. Adjournment.

- The District reserves the right to adjourn into Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or other applicable law at any time during the course of this meeting.
- The District reserves the right to consider and take action on the above agenda items in any order.
- If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this 15th day of  
January 2020.  
Dana DeBeasoir  
County Clerk, Travis County, Texas  
*A. MACEDO*  
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