



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 14

NOTICE OF REGULAR MEETING

Meeting Date: Monday, February 17, 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. 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)
3. Review and Approval of Minutes of the ESD 14 board meeting of 01/20/2020
4. Receive and review reports from VFD Fire Chief and VFD Board
5. Discussion and actions regarding anticipated remodeling of fire station, funding of same and coordination/cooperation with Village of Volente on use of space
6. 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.
7. Review and action regarding the ESD's public communications and outreach, including continuation of quarterly newsletters and other means
8. Discussion and action regarding obtaining quotes for paving of the entry driveway from Fm 2769 onto the ESD's property, currently utilized for truck preventive maintenance and public parking for the fire hall
9. 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 CPFD and AFD) and Travis County
10. Appointment of primary and secondary delegate to attend Emergency Services District Commissioners Council (ESDCC) meetings (previously Al Blunt and Lonnie Moore, respectively)
11. Review and Approval of Treasurer's Report.
12. Reimbursement and Payment Requests. Consideration and action on reimbursement request(s) from VFD and/or any other payment requests, including payment per approved contract to the ESD's engineering consultant, Brushy Creek Engineering, for work related to the vacation of Hill Street and preapproval of reimbursement of expenses for commissioners related to their attending the SAFE-D conference
13. 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 the 12th day of February 2020.

Dana DeBeauvoir
County Clerk, Travis County, Texas
By [Signature]

A. MACEDO

