



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No 14

NOTICE OF REGULAR MEETING

Meeting Date Monday, March 16, 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 02/17/2020
4 Receive and review reports from VFD Fire Chief and VFD Board
5 Review and discussion of recent SAFE-D annual conference and information learned by participants
6 Review of fire-fighting water supply sources and delivery during larger, sustained events (Shull, Chief Groman)
7 Discussion, updates and possible actions regarding the recent virus outbreaks and additional related support, if needed, for the Volente Fire Department
8 Discussion and actions regarding further preparation and use of ESD property for a Firewise demonstration area
9 Discussion and action regarding paving and other improvements for the entry driveway from Fm 2769 on the ESD s property, including review of budget, estimates received and procedures and approval for awarding a contract
10 Discussion and action to grant approval to Pedernales Electric CoOp to provide electrical service to adjoining properties via an easement or other means and to authorize President to execute documents for same
11 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
12 Review and Approval of Treasurer's Report
13 Reimbursement and Payment Requests Consideration and action on reimbursement request(s) from VFD and/or any other payment requests.
14 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 of 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 11th day of

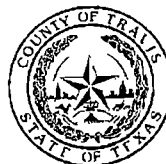
March 2020

Dana DeBeauvoir

County Clerk, Travis County Texas

By A MACEDO Deputy

A MACEDO



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FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk Travis County, Texas

Mar 11, 2020 04 45 PM

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