



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No 14
NOTICE OF REGULAR MEETING and AGENDA
Meeting Date Monday, May 18, 2020 at 7 00 PM
Physical Location Volente FD, 15406 Fm 2769, Volente, TX 78641

Due to the state of emergency and/or disaster caused by the COVID-19 Pandemic, the meeting will be conducted primarily by videoconference. The public may participate using Zoom Meeting ID 965 6938 6922, Password 018724, <https://zoom.us/j/96569386922?pwd=WWNTV0FKYWRRMQnlzQ2p3NXNody9LQT09>. You can also dial in via phone (346) 248-7799 (use above meeting ID/password). The public may also submit comments to esd14comments@gmail.com. See esd14.org for information.

AGENDA

STAYS IN FILE

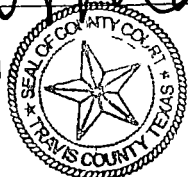
- 1 Call to Order and Establish a Quorum. Review procedures and test operation of electronic meeting format.
- 2 Citizen Comment. (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners. Comments may also be sent to esd14comments@gmail.com prior to the meeting. Commenters must provide their full name and address.)
- 3 Review and Approval of Minutes of the ESD 14 board meeting of 04/22/2020.
- 4 Receive and review reports from VFD Fire Chief, including a review of specific calls and response times.
- 5 Discussion and actions to make corrections and revisions to the 2019-2020 ESD14 budget.
- 6 Discussion, updates and actions regarding preparation and response to the recent virus outbreak and additional related support, if needed, for the Volente Fire Department.
- 7 Updates from the Secretary and commissioners regarding the required Security Awareness Training and report to DIR.
- 8 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, other fire departments (including CPFD and AFD) and Travis County.
- 9 Review and Approval of Treasurer's Report.
- 10 Reimbursement and Payment Requests. Consideration and action on reimbursement request(s) from VFD and/or any other payment requests.
- 11 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 13th day of

May 2020

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

A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

[Signature]

Dana DeBeauvoir, County Clerk
 Travis County, Texas

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May 13, 2020 01:01 PM

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