

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No.**

**14**

**NOTICE OF REGULAR MEETING and AGENDA**

**Meeting Date: Wednesday, July 15, 2020 at 6:00 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=WWNTV0FKYWWRMqnlzQ2p3NXNody9LQT09>

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](mailto:esd14comments@gmail.com). See esd14.org for information.

**AGENDA**

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](mailto: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 06/15/2020
4. Receive and review reports from VFD Fire Chief, including a review of specific calls and response times and any update(s) on station remodeling plans
5. Discussion and action to approve replacement mobile radios for those that are at the end of the serviceable life
6. Review of 2020 property tax planning calendar and anticipated actions, including the adoption of the 2020-2021 Budget, receipt of certified tax valuation (anticipated July 25) and required meeting(s) and notice publication(s)
7. Discussion of Travis County Auditor's review of ESD 14's audit for fiscal year 2019-2020

8. Action to approve the fiscal 2020-2021 Volente Fire Dept. budget; plus, action to review and adopt the fiscal 2020-2021 budget for ESD No. 14
9. Discussion and action to take an initial record vote on the 2020 property tax rate, based on the previously adopted budget
10. Discussion and actions regarding public communications, including the Q3 2020 ESD Newsletter
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, other fire departments (including CPF 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.