

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

NOTICE OF REGULAR MEETING and AGENDA

Meeting Date: Monday, August 17, 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=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. 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 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 07/15/2020
4. Receive and review reports from VFD Fire Chief, including a review of specific calls and response times and any update(s) on COVID-related matters or special needs, as well as updates on station remodeling plans
5. Action to confirm the adoption of Committed Fund Balances for the current fiscal year, with a provision for adjustment of balances subsequent to receipt of the annual audit for this year
6. Review of 2020 property tax planning calendar; results of Truth-In-Taxation calculations and information published on the ESD14 and TCAD websites, as well as further anticipated actions to adopt the 2020 property tax rate, including required meeting(s) and notice publication(s)
7. Discussion and action to take an additional record vote on the 2020 property tax rate, based on the previously adopted budget and certified TNT calculations
8. Review of effectiveness of public communications, including the quarterly newsletter, and discussion of possible future mailings or other methods of communication

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, other fire departments (including CPFD and AFD) and Travis County

10. Review and Approval of Treasurer's Report.

11. Reimbursement and Payment Requests. Consideration and action on reimbursement request(s) from VFD and/or any other payment requests.

12. 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.