

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No.

14

NOTICE OF REGULAR MEETING and AGENDA

**Meeting Date: Monday, January 18, 2021 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: 812 3901 6795,

Password: ESD14-2021,

<https://us02web.zoom.us/j/81239016795?pwd=SVd6V3JjbjFVVVDJDZk1sOEVrVjMOUT09>

You can also dial in via phone: (346) 248-7799 (use above meeting ID and password).

The public may also submit comments to [esd14comments@gmail.com](mailto:esd14comments@gmail.com).

See [esd14.org](http://esd14.org) for latest 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. Receive and take action(s) on the annual audit report by the ESD's auditors.
4. Review and Approval of Minutes of the ESD 14 board meeting of 12/21/2020
5. Confirmation of fulfillment of two of three annual requirements for the ESD, including 1) publication of the ESD address in the Hill Country News on Jan 07, 2021;

and 2) Annual ESD Report to the TX Division of Emergency Management submitted Dec 24, 2020. The Special Purpose District report is to be submitted to TX Comptroller prior to the April 01, 2021 deadline.

6. 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
7. 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
8. Review and Approval of Treasurer's Report.
9. Reimbursement and Payment Requests. Consideration and action on reimbursement request(s) from VFD and/or any other payment requests,
10. 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.