

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 14
NOTICE OF REGULAR MEETING and AGENDA

Meeting Date: Wednesday, July 19, 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: 875 8564 3517, Password: JULYESD14, <https://us02web.zoom.us/j/87585643517?pwd=SExEbU9zOHVLSHZtU05zTHR1UjJzd09>
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. See 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 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 06/23/2021
 4. Receive and review reports from VFD Fire Chief, including a review of specific calls and response times
 5. Consider the Investment Polices, Strategies, Guidelines and Management Practices being used (originally adopted January 2013) and take action to continue usage as-is or to modify the Practices
 6. Discussion and action regarding ESD14 financial participation in proposed fire station remodeling, including a budget amount for the proposed remodeling, as well as 1) discussion and actions regarding renewed execution of the Service Provider Agreement between ESD14 and VVFD, currently in auto-renewal, with updated language to be added, and 2) discussion and actions regarding securing a long-term lease of the current VVFD building and property
 7. Discussion and action regarding revisions to the current 2020-2021 (FY2021) budget
 8. Discussion and action regarding revision(s) to the District's reserve funds
 9. Discussion and action to approve the fiscal year 2021-2022 (FY2022) Volente Fire Dept. budget; plus action to review and adopt the fiscal year 2021-2022 budget for ESD No. 14
 10. Discussion and action to take an initial record vote on the proposed 2021 property tax rate, based on the previously adopted FY2022 budget
 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, including possible changes to the Auto-Aid agreement, as well as the latest ESD14 newsletter
 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.