

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No.
14
NOTICE OF REGULAR MEETING OF BOARD OF
COMMISSIONERS**

**Meeting Date: Monday, November 15, 2021 at 7:00 PM
Location: Volente FD, 15406 Fm 2769, Volente, TX 78641**

This is a public meeting, and the public is invited to attend. Attendance in person will necessarily be subject to COVID-related precautions. The public may also submit comments to esd14comments@gmail.com. Additional contact information is on the website, esd14.org.

AGENDA

1. Call to Order and Establish a Quorum.
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 10/18/2021
4. Receive and review reports from VFD Fire Chief, including a review of specific calls and response times, and VFD board elections in 2022
5. Consider and take action on revisions to the 2021-2022 budget
6. Consider and take action to execute the FY21 Audit Engagement Letter with Maxwell Locke & Ritter, LLC
7. Consider and take action regarding the Vehicle Replacement Plan
8. Update on the changes made to the email addresses used by ESD commissioners
9. Update on submission of applications for appointments to ESD 14 to TC Commissioner Howard
10. 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

11. Review and Approval of Treasurer's Report.

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

13. 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.