

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

**Meeting Date: Monday, January 17, 2022 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](mailto:esd14comments@gmail.com). Additional contact information is on the website, [esd14.org](http://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](mailto:esd14comments@gmail.com) prior to the meeting. Commenters must provide their full name and address.)
  3. Receive and take action on the annual audit report from the ESD's auditors
  4. Review and Approval of Minutes of the ESD 14 board meeting of 12/20/2021
  5. Confirmation of fulfillment of three annual requirements: 1) annual ESD report submitted via SAFE-D website on 12/5/2021; annual Special Purpose District Report submitted to TX Comptroller on 1/2/2022 and annual publication of ESD's address in Hill Country News on 1/6/2022
  6. Receive and review reports from VFD Fire Chief, including a review of specific calls and response times, and an update on VFD board elections completed 1/10/2022
  7. Discussion and actions regarding the planned remodeling of VFD building, payment for same, and future changes
  8. Discussion and action(s) regarding the Q1 2022 newsletter, publishing an updated Evacuation Map and future newsletters and public communications
  9. Discussion and actions regarding attendance at the 2022 SAFE-D conference
  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 CPF 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.