

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

**Meeting Date: Wednesday, May 16, 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. 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 04/20/2022
4. Discussion of the visit by Travis County Commissioner Ann Howard to the VFD station earlier on this date
5. Receive and review reports from VFD Fire Chief, including a review of specific calls and response times
6. Discussion and actions on planned remodeling of VFD station
7. Discussion and actions regarding the Service Provider Agreement between ESD 14 and VFD
8. Discussion and actions on sales tax collections and reports, and upcoming renewal of consulting contract with HdL Companies
9. Discussion on actions regarding the purchase of a replacement Command Vehicle and renewal of membership in the Buy Board

10. Discussion and actions regarding establishing a meeting with the SAFE-D Executive Director regarding planning for a possible overlay election, public communications and related items
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
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.