

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

**Meeting Date: Monday, November 21, 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. Discussion and action(s) regarding construction of a new fire station building on ESD property, with a report on activities and findings of the Building Committee, a presentation by architect Keith Hickman and a request for funding approval for a more formal and detailed feasibility study
4. Review and Approval of Minutes of the ESD 14 board meeting of 10/17/2022
5. Receive and review reports from VFD Fire Chief, including a review of specific calls and response times
6. Consider and take action to execute the FY22 Audit Engagement Letter with Maxwell Locke & Ritter, LLC
7. Discussion and actions regarding the design, function and administration of the ESD14 and VVFD website(s), as well as newsletter production and distribution
8. Discussion and actions regarding ESD signage and name placement on vehicles and facilities
9. 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

10. Discussion of applications for reappointments and appointments to ESD 14 for 2023-2024 term

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.