

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

Meeting Date: Monday, January 23, 2023 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. Administer Oath Of Office to recently reappointed commissioners.
 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 12/19/2022
 4. Receive and take action on the annual audit report from the ESD's auditors.
 5. Discussion and action(s) regarding construction of a new fire station building on ESD property, with an update from the ESD's architect and/or civil engineering firm.
 6. Receive and review reports from VFD Fire Chief, including a review of specific calls and response times.
 7. Discussion and action(s) to enter into an Interlocal Agreement (ILA) with Travis County ESD No. 6 for provision of fleet maintenance services.
 8. Discussion and actions regarding disposition of the (retired) command vehicle.
 9. Update and actions regarding the upcoming 2023 SAFE-D conference
 10. Update and actions on the new ESD14/VFD website development and creation/distribution of the ESD14 newsletter
 11. Confirmation of fulfillment of three annual requirements: 1) annual ESD report submitted via SAFE-D website on 12/20/2022; annual Special Purpose District Report submitted to TX Comptroller on 1/1/2023 and annual publication of ESD's address in Hill Country News on 1/5/2023.
 12. 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
 13. Review and Approval of Treasurer's Report.
 14. Reimbursement and Payment Requests. Consideration and action on reimbursement request(s) from VFD and/or any other payment requests
 15. 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 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.