

To: THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 15 AND TO ALL OTHER INTERESTED PERSONS:
Notice is hereby given that the Board of Commissioners of Travis County Emergency Services District No. 15 will hold a regular meeting on Thursday, January 11, 2018 at the ESD No. 15 Administrative offices: 9019 Elroy Road, Del Valle, Texas at 7:00 p.m. for the following purposes:

1 Call meeting to order;



TRV 201800039
2 PGS

2 Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

3 Discuss and take action on the minutes from November 16th, 2017 & December 14th, 2017 meetings.

4 Discuss and take action related to TEXPOOL transfers.

5 Discuss time, place, date and agenda items for next meeting.

The Board of Commissioners may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program. 1-800-735-2988.

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 5th day of

January 2018
Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Macedo Deputy
A. MACEDO



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 08, 2018 02:45 PM 201880039

MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS