

Travis County Emergency Services District No. 11

To: THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 11 AND TO ALL OTHER INTERESTED PERSONS:  
Notice is hereby given that the Board of Commissioners of Travis County Emergency Services District No. 11 will hold a regular meeting on Thursday, August 16, 2018 at the ESD No. 11 Administrative offices: 9019 Elroy Road, Del Valle, Texas at 7:30 p.m. (or the conclusion of ESD 15's Board Meeting) for the following purposes:

- 1 Call to order meeting of ESD No. 11 at the conclusion of ESD 15 Board Meeting
  
- 2 Discuss and take action on the minutes from July 26, 2018.
  
- 3 Discuss and take action on the facilities master plan to include the purchase of land for future fire stations and modifications of current facilities. Will also include discussion and action related to the Central Health project in southeast Travis County.
  
- 4 Discuss and take action related to apparatus maintenance, new apparatus and the possible refurbishment of apparatus.
  
- 5 Discuss and take action related to the Fire Chiefs report regarding staffing, equipment, general operational response and training.
  
- 6 Discuss and take action on the FY 18/19 Budget and tax planning calendar.

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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.

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- 7 Receive report from Treasurer and District's staff, review financial statements and consider action regarding: payroll, expense reports, invoices and transfer of funds.
  
- 8 Adjourn

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