

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, January 11, 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.



TRV 201880038  
2 PGS

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

3 Discuss and take action on purchasing land for future fire stations.

4 Discuss and take action on repairs to Station 1102 driveway. Specifically to review the bids solicited last month and to award a contractor with the work to repair the station driveway.

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 easement for waterline at station 1103.

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.

Travis County Emergency Services District No. 11

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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

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 08<sup>th</sup> 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 02:41 PM 201880038

MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk  
Travis County TEXAS

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