

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 Tuesday, August 15, 2023 at the ESD No. 11 Administrative offices: 8203 S US 183 HWY Austin, TX at 7:30 p.m. (or the conclusion of ESD 15's Board Meeting) for the following purposes:

- 1 Call meeting order.
- 2 Discuss and take action on the minutes from 07/13/2023
- 3 Public Hearing on the adoption of the Districts 2023 Ad Valorem Tax Rate of \$.10 per \$100 valuation, a increase rate of \$0.0051 rate as last year, consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$.10 per \$100 valuation.
- 4 Discussion and take action on the District's 2023-2024 Budget
- 5 Discuss and take action on the adoption of the Districts 2023 Ad Valorem Tax Rate of \$.10 per \$100 valuation, a increase rate of \$0.0051 rate as last year, consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$.10 per \$100 valuation.
- 6 Discuss and take action related to the Fire Chiefs report regarding staffing, equipment, general operational response and training.

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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