

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 20, 2020 at the ESD No. 11 Administrative offices: 9019 Elroy Road, Del Valle, Texas at 7:00 p.m. (or the conclusion of ESD 15's Board Meeting) for the following purposes:

CURRENTLY THE ADMINISTRATIVE OFFICE IS NOT OPEN TO THE GENERAL PUBLIC BUT THE PUBLIC CAN JOIN THIS MEETING BY ACCESSING THE MEETING USING THE AUDIO / VIDEO MEETING INFORMATION BELOW:

DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY THE COVID-19 PANDEMIC AND THE FEDERAL, STATE, AND LOCAL GUIDANCE, ORDERS AND DECLARATIONS OF DISASTER RELATED THERETO, THE DISTRICT MAY EXERCISE ITS AUTHORITY TO HOLD THE MEETING VIA VIDEOCONFERENCE AND/OR TELEPHONE CONFERENCE CALL OR OTHER REMOTE PROCEDURES BECAUSE OF THE DIFFICULTY AND RISKS OF CONVENING A QUORUM IN ONE LOCATION. THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA TELEPHONE TOLL FREE AT 888-475-4499 or 877-853-5257 AND THE PIN TO JOIN CONFERENCE IS 815 3977 2070. VIDEO CONFERENCE IS AVAILABLE USING ZOOM (<https://us02web.zoom.us/j/81539772070>) AND THE MEETING ID IS: 815 3977 2070

- 1 Call meeting order.
- 2 Discuss and take action on the minutes from 7/23/20.
- 3 Discuss and take action related to the Fire Chiefs report regarding staffing, equipment, general operational response and training.
- 4 Discuss and take action on setting the tax rate for FY 20/21.

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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- 5 Discuss and take action on setting a public hearing on a potential tax increase and the publication of the public hearing.
- 6 Discuss and take action on the FY 20/21 budget and authorized staffing associated with the budget.
- 7 Discuss and take action on the refinance of the Promissory Note Agreement and Security Agreement No. 5039 (Station 1103).
- 8 Receive report from Treasurer and District's staff, review financial statements and consider action regarding: payroll, expense reports, invoices and transfer of funds.

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- 9 Discuss and take action on capital improvement project currently underway. This will include modifications, cost, timelines and difficulties with these projects.

- 10 Discuss and take action on the District allowing the City of Austin to use land owned by the District for the purpose of installing two radio towers.

- 11 Adjourn

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