

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, June 16, 2022 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 05/12/2022.
- 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 rewarding bid for the purchase of the back half of the property located at 7300 Kellam Rd.
- 5 Discuss and take action on F/Y 2022/2023 budget
- 6 Discuss and take action on the purchase of Fire Apparatus

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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