

NOTICE OF MEETING

In compliance with Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the:

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 10 BOARD OF EMERGENCY SERVICES COMMISSIONERS

DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY THE COVID-19 PANDEMIC AND THE FEDERAL, STATE, AND LOCAL GUIDANCES, 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 1-833-302-1536. THE ZOOM MEETING ID IS 834 5986 1929 AND THE PASSWORD IS 999975

THIS IS AN OPEN MEETING AND THE PUBLIC IS WELCOME

The meeting is to be held at 7:00 PM on January 20, 2021. No Commissioners will be physically present at the usual meeting location at CE-Bar Fire Department station, 353 S. Commons Ford Road, Austin, Texas 78733 as the station is in lock-down isolation. There are no physical locations available to attend this meeting. The meeting will be audio and video recorded and available for later listening/viewing upon request. Such requests should be sent to: bcrain@tcesd10.com. This email may also be used by the public to comment on specific agenda items or to communicate with Commissioners.

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| 1. Call to order and establishment of a quorum | Commissioners |
| 2. Recognition of Citizens via Teleconference and/or Videoconference | Commissioners |
| 3. Citizen Comments | Commissioners |
| 4. Review and approve Minutes from Regular Meeting dated 10/21/2020, 11/25/2020 and 12/16/2020 | Commissioner Campbell |
| 5. Treasurer's Report | Commissioner Clakley |
| 6. Discussion and action as required on possible modification to the TCESD10 email retention plan | Commissioner Reid |
| 7. Discussion and action as required on a request for reimbursement of \$133.54 incurred by Commissioner Reid related to set up of tcesd.org website and parking the cebar.org domain | Commissioner Reid |
| 8. Fire Chief's Report | Chief Crain |
| 9. Adjournment | Commissioners |

President Glen Reid