

NOTICE OF MEETING

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

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

THE MEETING MAY BE ACCESSED BY THE PUBLIC VIA TELEPHONE TOLL FREE AT 1-833-302-1536. THE ZOOM MEETING ID IS 869 3417 0435 AND THE PASSWORD IS 921456.

THIS IS AN OPEN MEETING AND THE PUBLIC IS WELCOME

The meeting is to be held at 7:00 PM on October 20, 2021 at CE-Bar Fire Department station, 353 S. Commons Ford Road, Austin, Texas 78733. 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 09/15/2021 | Commissioner Campbell |
| 5. Treasurer's Report | Commissioner Clakley |
| 6. Discuss and take action as appropriate regarding selection of CPA firm to conduct 2021 annual audit | Commissioners |
| 7. Discuss and take action as appropriate regarding replacement of Brush 1004 with purchase of new apparatus from AMI Fire Equipment in Brenham | Chief Crain |
| 8. Fire Chief's Report | Chief Crain |
| 9. Adjournment | Commissioners |

President Glen Reid