

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 889 9987 5146 AND THE PASSWORD IS 976705.

THIS IS AN OPEN MEETING AND THE PUBLIC IS WELCOME

The meeting is to be held at 7:00 PM on February 17, 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.

- | | |
|--|-----------------------|
| 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 01/20/2021 | Commissioner Campbell |
| 5. Treasurer's Report | Commissioner Clakley |
| 6. Discussion and action as appropriate regarding ILA with TCESD6 for cooperative use of air/light/rehab vehicle(s) owned/operated by TCESD6 | Chief Crain |
| 7. Fire Chief's Report | Chief Crain |
| 8. Adjournment | Commissioners |

President Glen Reid