

## **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**

#### **THIS IS AN OPEN MEETING AND THE PUBLIC IS WELCOME**

The meeting is to be held at 7:00 PM on November 16, 2022 at CE-Bar Fire Department station, 353 S. Commons Ford Road, Austin, Texas 78733. The tentative meeting schedule includes:

- |  |                       |
|--|-----------------------|
| 1. Call to order and establishment of a quorum   | Commissioners         |
| 2. Citizen Comments  | Commissioners         |
| 3. Review and approve Minutes from Regular Meeting dated 10/19/2022  | Commissioner Campbell |
| 4. Treasurer's Report  | Commissioner Clakley  |
| 5. Discuss and take action on selection of CPA group for annual audit  | Chief Crain           |
| 6. Discussion and action as required regarding donation from Michael and Susan Dell, including but not limited to purchase of materials/equipment/facilities for staff usage | Chief Crain           |
| 7. Fire Chief's Report   | Chief Crain           |
| 8. Adjournment   | Commissioners         |

**President Glen Reid**