

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 February 22, 2023, at CE-Bar Fire Department station, 353 S. Commons Ford Road, Austin, Texas 78733. The tentative meeting schedule includes:

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| 1. Call to order and establishment of a quorum | Commissioners |
| 2. Citizen Comments | Commissioners |
| 3. Review and approve Minutes from Regular Meeting dated 01/18/2023 | Commissioner Campbell |
| 4. Treasurer's Report | Commissioner Clakley |
| 5. Discussion and action as required regarding donation from Michael and Susan Dell, including but not limited to purchase of materials/equipment/supplies for staff usage | Chief Crain |
| 6. Discussion and action as required regarding provision of assistance to Travis County Water Control and Improvement District 18 related to facilitation of their ability to provide back-up power to water systems | Chief Crain |
| 7. Discussion and action as required regarding replacement Brush truck from AMI Fire Equipment | Chief Crain |
| 8. Fire Chief report | Chief Crain |
| 9. Adjournment | Commissioners |

President Glen Reid