

## **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 June 21, 2023, at CE-Bar Fire Department station, 353 S. Commons Ford Road, Austin, Texas 78733. The tentative meeting schedule includes discussion and action on any of the following agenda items:

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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 05/17/2023                    | Commissioner Campbell |
| 4. Treasurer's Report  | Commissioner Clakley  |
| 5. Budget Report   | Chief Crain           |
| 6. Repair/replacement of HVAC system for station, status update                        | Chief Crain           |
| 7. Charette meeting to explore options related to donation from Michael and Susan Dell | Chief Crain           |
| 8. Fire Chief report   | Chief Crain           |
| 9. Adjournment   | Commissioners         |

**President Glen Reid**