

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 July 19, 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 06/21/2023 | 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 planning meeting | Chief Crain |
| 8. Status of water damage claim and remediation | Chief Crain |
| 9. Proposed 2023-2024 budget | Chief Crain |
| 10. Proposed 2023-2024 tax rate | Commissioner Campbell |
| 11. Fire Chief report | Chief Crain |
| 12. Adjournment | Commissioners |

President Glen Reid