

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 August 16, 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 Meetings dated 04/26/2023, 6/21/2023 and 7/19/2023 | Commissioner Campbell |
| 4. Treasurer's Report | Commissioner Clakley |
| 5. Budget Report | Chief Crain |
| 6. Election of Board Officers | Commissioner Reid |
| 7. Adoption of the District's 2023-2024 Budget | Commissioner Campbell |
| 8. Public Hearing on the District's proposed 2023 Tax Rate of \$0.10 per \$100 valuation | Commissioner Campbell |
| 9. Adoption of the District's 2023 Ad Valorem Tax Rate of \$0.10 per \$100 valuation and authorizing District officers and officials to implement same | Commissioner Campbell |
| 10. Status of repair/replacement of HVAC system for station | Chief Crain |
| 11. Purchase of therapeutic cryotherapy unit for firefighter decontamination and rehabilitation | Chief Crain |
| 12. Optimal staffing configuration of 5 th firefighter vs. overtime | Chief Crain |
| 13. Fire Chief's report | Chief Crain |
| 14. Adjournment | Commissioners |

President Glen Reid