

## **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 beginning at 7:00 PM on January 24, 2024, 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 11/15/2023 and 12/20/2023      | Commissioner Campbell |
| 4. Treasurer's Report  | Commissioner Clakley  |
| 5. Budget Report   | Chief Crain           |
| 6. Execution of Engagement Letter for Montemayor, Britton and Bender PC for annual audit | Chief Crain           |
| 7. HVAC replacement status   | Chief Crain           |
| 8. Community Preparedness Workshops  | Commissioner Johnston |
| 9. Community Emergency Notification/District communications options                      | Commissioner Johnston |
| 10. Purchase/installation of bulk water tank at station                                  | Commissioner Johnston |
| 11. Construction of Health & Wellness facility with necessary equipment and machinery    | Chief Crain           |
| 12. Fire Chief's report  | Chief Crain           |
| 13. Adjournment  | Commissioners         |

**President Glen Reid**