

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 February 21, 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 Meeting dated 1/24/2024 | Commissioner Campbell |
| 4. Treasurer's Report | Commissioner Clakley |
| 5. Budget Report | Chief Crain |
| 6. Selection of funding source for replacement Brush Truck 1002, and execution of Resolution and other Promissory Note Agreement documents as needed | Chief Crain |
| 7. HVAC replacement status | Chief Crain |
| 8. Community Emergency Notification/District communications options | Commissioner Johnston |
| 9. Community Preparedness Workshops | 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