

## **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 April 17, 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 Recognition and Comments  | Commissioners         |
| 3. Review and approve Minutes from Regular Meeting dated 3/20/2024   | Commissioner Campbell |
| 4. Treasurer's Report  | Commissioner Clakley  |
| 5. Budget Report   | Chief Crain           |
| 6. Discussion of station property development and enhancement  | Commissioner Johnston |
| 7. Community Preparedness Workshops  | Commissioner Johnston |
| 8. Commissioner Johnston's participation in the Texas Emergency Management Conference                      | Commissioner Johnston |
| 9. HVAC replacement status   | Chief Crain           |
| 10. Sale/disposition of Brush Truck 1004   | Chief Crain           |
| 11. Sale/disposition of Support 1003   | Chief Crain           |
| 12. Participation of Full-time and Full-time equivalent staff in full body MRI medical diagnostic scanning | Chief Crain           |
| 13. Purchase of Solo Rescue SCBA Decon Washer  | Chief Crain           |
| 14. Fire Chief's report  | Chief Crain           |
| 15. Adjournment  | Commissioners         |

**President Glen Reid**