

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 August 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 Recognition and Comments | Commissioners |
| 3. Review and approve all Minutes from previous Regular Meetings not previously approved | Commissioner Campbell |
| 4. Treasurer's Report | Commissioner Clakley |
| 5. Budget Report | Chief Crain |
| 6. Adoption of District's 2024-2025 Budget | Commissioner Campbell |
| 7. Public Hearing on the District's proposed 2024 Tax Rate of \$0.10 per \$100 valuation, consisting of a Debt Rate of \$0.00 and a Maintenance & Operations Rate of \$0.10 per \$100 valuation | Commissioner Campbell |
| 8. Adoption of the District's 2024 Ad Valorem Tax Rate of \$0.10 per \$100 valuation, consisting of a separately adopted Debt Rate of \$0.00 and a separated adopted Maintenance & Operations Rate \$0.10 per \$100 valuation | Commissioner Campbell |
| 9. Fire Station property improvements/additions | Commissioner Johnston |
| 10. Fire Chief's report | Chief Crain |
| 11. Adjournment | Commissioners |

President Glen Reid