

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 October 16, 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. Selection of 2024 annual audit firm | Chief Crain |
| 7. Status of Fire Station property improvements | Commissioner Johnston |
| 8. Tuition and expenses for Commissioner Johnston's attendance and presentation at SAFE-D conference in February 2025 in Round Rock | Commissioner Johnston |
| 9. Review 9/16/2023 ESD10 Priority Planning List | Commissioner Johnston |
| 10. Emergency response options for major disasters outside ESD 10 (hurricanes, floods, fires, etc.) | Commissioner Johnston |
| 11. "Phishing" scams and other potentially fraudulent communications with the Board | Commissioner Reid |
| 12. Fire Chief's report | Chief Crain |
| 13. Adjournment | Commissioners |

President Glen Reid