

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 May 21, 2025, 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. Presentation of 2024 District Audit by Stacy Britton, CPA | Chief Crain |
| 4. Review and approve all Minutes from previous Regular Meetings not previously approved | Commissioner Campbell |
| 5. Treasurer's Report | Commissioner Clakley |
| 6. Budget Report | Chief Crain |
| 7. Adoption of Mid-year changes to budget | Chief Crain |
| 8. Status of HVAC replacement at station | Chief Crain |
| 9. Status of Fire Station property improvements | Chief Crain |
| 10. Comparison of regional retirement contributions for full-time staff. | Chief Crain |
| 11. Fire Chief's report | Chief Crain |
| 12. Adjournment | Commissioners |

President Glen Reid