

## **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 June 18, 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. 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. Status of HVAC replacement at station   | Chief Crain           |
| 7. Status of Fire Station property improvements  | Chief Crain           |
| 8. Disposition of old Support 1001 & Support 1002  | Chief Crain           |
| 9. Purchase of replacement Support 1001  | 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**