

## **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 20, 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. District's 2025-26 Budget  | Commissioner Campbell |
| 7. Public Hearing on the adoption of the District's proposed ad valorem tax rate of \$0.10 per \$100 valuation (the same tax rate as 2024)  | Commissioner Campbell |
| 8. Adoption of the District's 2025 ad valorem tax rate of \$0.10 per \$100 valuation and authorize District officers and officials to take all necessary action to implement same | Commissioner Campbell |
| 9. Status of HVAC replacement at station  | Chief Crain           |
| 10. Status of Fire Station property improvements  | Chief Crain           |
| 11. Comparison of regional retirement contributions for full-time staff   | Chief Crain           |
| 12. Fire Chief's report   | Chief Crain           |
| 13. Adjournment   | Commissioners         |

**President Glen Reid**