

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 November 19, 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. Approval of revised FY2025-2026 Budget | Chief Crain |
| 7. Approval of purchase of replacement Command vehicle | Chief Crain |
| 8. Status of plans for station modifications | Chief Crain |
| 9. Purchase of replacement SCBAs | Chief Crain/Lt. Burns |
| 10. Selection of FY2024-2025 annual audit firm | Chief Crain |
| 11. Renewal of AFD Dispatch Agreement and authorize the appropriate officers and officials to execute and return same | Commissioner Campbell |
| 12. Fire Chief's report | Chief Crain |
| 13. Adjournment | Commissioners |

President Glen Reid