



STAYS IN FILE

Travis County Emergency Services District No. 11

To: THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT No. 11 AND TO ALL OTHER INTERESTED PERSONS:
Notice is hereby given that the Board of Commissioners of Travis County Emergency Services District No. 11 will hold a regular meeting on Thursday, February 15, 2018 at the ESD No. 11 Administrative offices: 9019 Elroy Road, Del Valle, Texas at 7:30 p.m. (or the conclusion of ESD 15's Board Meeting) for the following purposes:

- 1 Call to order meeting of ESD No. 11 at the conclusion of ESD 15 Board Meeting.
- 2 Discuss and take action on the minutes from January 11, 2018.
- 3 Discuss and take action on master facilities plan. To include station modifications, new facilities and a community clinic.
- 4 Discuss and take action on the District's EMS licensure with the Texas Department of Health and Human Services and the District's EMS transport and First Response plan.
- 5 Discuss and take action related to the Fire Chiefs report regarding staffing, equipment, general operational response and training.
- 6 Receive report from Treasurer and District's staff, review financial statements and consider action regarding: payroll, expense reports, invoices and transfer of funds.

The Board of Commissioners may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

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7 Adjourn

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 12th day of

February 2018.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Jr. Deputy



D. CAMPOS JR.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Feb 12, 2018 03:29 PM 201880265

CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS

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