

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, June 21, 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



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2 PGS

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- 2 Discuss and take action on the minutes from May 17, 2018.

STAYS IN FILE

- 3 Discuss and take action on the facilities master plan to include the purchase of land for future fire stations and modifications of current facilities.

- 4 Discuss and take action on management agreement between ESD 11 and Caldwell / Hayes County ESD 1.

- 5 Discuss and take action related to the Fire Chiefs report regarding staffing, equipment, general operational response and training.

- 6 Discuss and take action on funding options related to capital expenditures such as land and apparatus purchases.

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 Discuss and take action on retraining an attorney for the District.

- 8 Receive report from Treasurer and District's staff, review financial statements and consider action regarding: payroll, expense reports, invoices and transfer of funds.

- 9 Adjourn

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 18th day of
June 2018.

By *[Signature]*
Dana DeBeauvoir
County Clerk, Travis County, Texas Deputy

A. MACEDO



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jun 18, 2018 10:26 AM 201880927

MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS

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