

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, May 17, 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.



TRV 201880772
3 PGS

2 Discuss and take action on the minutes from April 19, 2018.

STAYS IN FILE

3 Receive report from the District Auditor.

4 Discuss and take action on the Auditor's report.

5 Discuss and take action on permitting Central Health the use of space at Station 1102 for a community clinic.

6 Discuss and take action on an interlocal agreement with Central Health to build a clinic at Station 1101.

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 putting out for bids the remodel / addition, new administrative building, remodel of existing brick building and the addition of clinic space all at station 1101.

- 8 Discuss and take action on obtaining bids for expansion of station 1102.

- 9 Discuss and take action on the purchase and bidding of EKG monitors.

- 10 Discuss and take action on land for Station 1106.

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

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

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13 Adjourn

Came to hand and posted on a Bulletin Board in the Courthouse, Austin, Travis County, Texas on this the 14th day of

May 2018.

Dana DeBeauvoir
County Clerk, Travis County, Texas

By A. Macedo Deputy

A: MACEDO



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

May 14, 2018 02:43 PM

201880772

MACEDOS \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS

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