

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 16, 2024 at the ESD No. 11 Administrative offices: 8203 S US 183 HWY Austin, TX at 7:30 p.m. (or the conclusion of ESD 15's Board Meeting) for the following purposes:

- 1 Call meeting order.
- 2 Discuss and take action on the minutes from 4/18/24.
- 3 Receive, discuss and take action on the FY 22/23 Financial Audit Report.
- 4 Discuss and take action on the Interlocal Agreement between the District and the City of Austin for dispatch services.
- 5 Discuss and take action related to current and future development of Station 1110.
- 6 Discuss and take action related to the Fire Chiefs report regarding staffing, equipment, general operational response and training.

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

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