

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 8/18/2026 at the ESD No. 11 Administrative offices: 8203 S US 183 HWY Austin, TX at 7:00 p.m. (or the conclusion of ESD 15's Board Meeting) for the following purposes:

This meeting may include one or more members of the Board that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present at the location indicated above. Members of the public may give comment before the Board on any item listed on this agenda during the time the item is taken up. During public communications, members of the public may communicate to the Board about issues not on the agenda.

- 1 Call meeting to order
- 2 Public Communications
- 3 Discuss and take action on amendment and or modification to the FY26/27 budget.
- 4 Discuss and take action on the purchase, rent, or construction of a logistics and fleet facility.
- 5 Discuss and take action on the City of Austin's request for the removal of the development named "the dog head" from the district.

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

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