

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 16, 2023 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 01/19/2023.
- 3 Discuss and take action related to the Fire Chiefs report regarding staffing, equipment, general operational response and training.
- 4 Discuss and take action on awarding a contractor for Station 1106 construction projection located on Evelyn road.
- 5 Discuss and take action on current fleet status.
- 6 Discuss and take action on current Legislative efforts.

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.

DATE & TIME POSTED FOR PUBLIC VIEW:

