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, October 12, 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 09/21/2023.
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 the purchase of an aerial apparatus.
5	Discuss and consider action on purchase of property for west side coverage of the district.
6	Discuss and consider action on remodel of station 1101, station 1102, and Station 1103.
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- 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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