

**NOTICE OF MEETING OF
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 14**

Notice is hereby given that the Board of Commissioners of Travis County Emergency Services District 14 will hold a special-called board meeting at the Volente Fire Hall located at
15406 FM 2769, Volente, TX 78641

Meeting Date: Thursday, March 10, 2011 Time: 7:00 PM

The following items of business will be discussed, considered, and potentially acted upon by the Board of Commissioners:

AGENDA

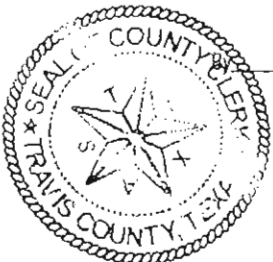
1. Call to Order, Roll Call and Establishment of Quorum
 2. Discussion and action on ordering an election in Travis County Emergency Services District No. 14 to adopt and implement a Sales and Use Tax of 1% in the District to be held on May 14, 2011; exclude the Village of Volente, Texas from the election and implementation of said Sales and Use Tax; authorize the necessary District officials to take any and all necessary action to effect same; and to ratify all actions taken to date to give effect to Order No. 09-16-10-09; and, issue any and all necessary notices and orders in relation to same.
 3. Consideration and action regarding a Memorandum of Understanding (MOU) between Travis County ESD No. 14 and Travis County ESD No. 6
 4. Reimbursement and Payment Requests
Consideration and action on any payment requests.
 5. Adjournment
- The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting (executive session) on any agenda item as allowed by law. A Citizen Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Came to hand and posted on a Bulletin Board in the Courthouse
Austin, Travis County, Texas on the 4 day of

March, 2011

Dana DeBeauvoir
County Clerk, Travis County, Texas

CASEY HOLM



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OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Mar 04, 2011 11:46 AM

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HOLMC: \$3.00

Dana DeBeauvoir, County Clerk
Travis County TEXAS