

**NOTICE OF MEETING OF
TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 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, February 3, 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 possible action on formation of a working group to consider short and long range planning for ESD 14, including but not limited to, considerations of known and projected budget scenarios, use of existing and other possible service providers, staffing and station locations, etc., and to report the group's findings and recommendations to the ESD 14 Board.
 3. Consider and take appropriate action on budget line item revisions
 4. Discussion and possible action on the purchase, acquisition, exchange, lease, or value of real property by the District for use as a possible emergency services station, and authorization of appropriate District officials, including commissioners, real estate agents, attorney, land planners, engineers, or other appropriate entities or individuals to investigate same. The District reserves the right to enter into a Closed Meeting on this agenda item pursuant to Sections 551.071, Consultation with Attorney, and/or 551.072, Deliberation Regarding Real Property.
 5. Consideration and Possible Action Regarding Revisions to the Agreement Between ESD 14 and Volente VFD for Fire Protection and First Responder Emergency Medical Services
 6. Receive report from Secretary confirming certain required reporting and publishing activities have been completed.
 7. Reimbursement and Payment Requests
Consideration and action on any payment requests.
 8. 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/he 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.



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[Signature]

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 31st day of
January 2011
Dana DeBeauvoir
County Clerk, Travis County, Texas
By [Signature] Deputy
D. DAVIS



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 31, 2011 04:00 PM 201180194

DAVISD: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS