

**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 regular board meeting at Volente Fire Hall located at  
15406 FM 2769, Volente, TX 78641

**Meeting Date: Wednesday January 18, 2012 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. Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary)
3. Review and Approval of Minutes of ESD 14 meeting of 12/21/2011
4. Review and Approval of Treasurer's Report
5. Receive and review reports from VFD Fire Chief and VFD Board
6. Discussion and action regarding the recent annexation of a portion of District territory by City of Cedar Park, including preparation and execution of an Order regarding same
7. Receive and discuss updates on provision of emergency services to the District's territory remaining within Cedar Park ETJ, and possibly take action(s) regarding same\*
8. Consideration and possible action regarding revisions to the Agreement Between ESD 14 and Volente VFD for Fire Protection and First Responder Emergency Medical Services\*
9. Consideration and possible action regarding an agreement between ESD No. 14 and ESD No. 6\*
10. Discussion of actions and recommendations of ESD Commissioners Council including future of proposed county-wide fire services
11. Discussion and action on attendance at the annual SAFE-D conference to be held in Galveston Feb 22-24, 2012
12. Update by Secretary on required annual reporting to TX Department of Agriculture and required annual posting of ESD's address
13. Reimbursement and Payment Requests  
Consideration and action on reimbursement request(s) from VFD.  
Consideration and action on any other payment requests.
14. 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.**
- **\* The District reserves the right to enter into a Closed Meeting on this agenda item pursuant to Section 551.071, Consultation with Attorney.**