

# TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 14 NOTICE OF REGULAR MEETING

**Meeting Date: Wednesday, October 15, 2014 Time: 7:00 PM**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Travis County Emergency Services District No. 14, to be held at the Volente Fire Hall, 15406 FM 2769, Volente, TX 78641.

**The following agenda items will be discussed, considered, and action taken as appropriate:**

## ***AGENDA***

1. Call to Order and Establish a 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 on 09/17/2014
4. Receive and review reports from VFD Fire Chief and VFD Board.
5. Receive and discuss updates on information regarding emergency services in and around the District, including but not limited to status of proposed annexation of territories by City of Cedar Park and discussions and actions taken by the ESDCC and Travis County

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO SECTION 551.071, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE ((consultation with attorney to seek and receive legal advice)

6. Closed Session (Closed to Public) – Discussion with board’s attorney on matters posted or as allowed by law  
Reconvene in Open Session and possible action on matters discussed in Closed Session
7. Consideration and possible action regarding additional funding sources including, but not limited to, an overlay district and further including:  
Consideration and action to call for public hearings or town hall meetings regarding the possibility of an overlay district;  
Consideration and action(s) relating to calling for a special public election to allow creation of an overlay district; and  
Consideration and action to enter into a consulting services agreement to provide public education in advance of a public election to create an overlay district
8. Review and Approval of Treasurer’s Report.
9. Reimbursement and Payment Requests. Consideration and action on reimbursement request(s) from VFD or any other payment requests.
10. Adjournment.
  - The District reserves the right to adjourn into Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. or other applicable law at any time during the course of this meeting.
  - The District reserves the right to consider and take action on the above agenda items in any order.
  - 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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| <ul style="list-style-type: none"><li>• Instrument/Document #: <u>201482167</u></li><li>• Receipt #: 117605</li><li>• Receipt Date: 10/09/2014</li><li>• Receipt Time: 8:08 AM</li></ul> |
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