

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 14 NOTICE OF REGULAR MEETING AND VOTE ON 2014 PROPERTY TAX RATE

Meeting Date: Wednesday, September 17, 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 08/20/2014 and of minutes of the public hearings held on 09/05/2014 and 09/10/2014.
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
6. Consideration and possible action regarding additional funding sources including, but not limited to, an overlay district and further including:
Consideration and action to call a special public election to allow creation of an overlay district; and
Presentation by and discussion with Cliff Avery, consultant, regarding educational materials and dissemination of information to the public in advance of an election for 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
7. Discussion and action on the adoption of the District's 2014 Ad Valorem Tax Rate of \$0.10 per \$100 value and the adoption of Order No. 09-17-14-07, and authorizing the Secretary of the Board, or other appropriate officer, to provide the Order and other documents necessary to the Travis County Tax Assessor Collector and other appropriate entities to give effect to same and take all necessary action to implement the 2014 Ad Valorem Tax Rate as adopted.
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 under Section 551.071, Texas Government Code 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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