

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1
FRIDAY MARCH 12, 2021 AT 5:00 PM

NOTICE OF SPECIAL CALLED MEETING AGENDA

Due to the state of emergency and/or local disaster caused by the COVID-19 Pandemic, the Board of Commissioners of Travis County Emergency Services District No. 1 will hold its meeting via telephone/video conference due to the difficulty and risks of convening a quorum in one location. The public may participate in the meeting via the internet from your computer, tablet or smartphone.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/177340781>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

- One-touch: <tel:+12245013412,,177340781#>

Access Code: 177-340-781

- I. Call to Order
- II. Roll Call
- III. Citizen's Comments - In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda:
- IV. Discussion and Possible Action Regarding the Agreement for Satisfying Deficiencies to Obtain Temporary Certificate of Occupancy for Fire Station 103

I HEREBY CERTIFY that a copy of the above agenda was posted at the Travis County Courthouse, TCESD#1 Administration Office by 5:00 p.m. March 9, 2021.

Mark Evert

President, Travis Co. ESD #1

Travis County Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Fire Chief Donnie Norman at (512) 267-0080 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

This meeting shall be conducted pursuant to the Texas government code section 551.001 et seq. At any time during the meeting the board reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076. Action, if any, will be taken in open session.