

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1
WEDNESDAY, JANUARY 6, 2021 AT 5:30 PM

NOTICE OF REGULAR 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.

Wed, Jan 6, 2021 5:30 PM - 7:30 PM (CST)

<https://global.gotomeeting.com/join/252579029>

You can also dial in using your phone.

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

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,,252579029#>

Access Code: 252-579-029

- I. Call to Order
- II. Roll Call
- III. Approval of meeting minutes: December 9, 2020 regular meeting
- IV. Approval Treasurer's Report for period ending December 31, 2020 including all invoices over \$2,000.00.
- V. 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:
- VI. Discussion and possible approval of a Resolution to declare Engine 108 (2006 Pierce Dash VIN#4P1CD01E86A005808) a surplus and sell for \$55,000.
- VII. Discussion and possible approval of a Resolution to declare Fire Marshal 101 (2014 Chevy Tahoe VIN#1GNSKZE08ER172214) and Tender 105 (2001 International Tanker VIN#1HSHCATR91H404614) a surplus and even trade these vehicles for a Pierce 2800 Pumper/Tender to be housed a Station 105.
- VIII. Chief's Report:
- IX. Commissioner's Report
- X. Announcements: Item's for future board meetings. The next regular meeting of the Board of Commissioners of TCESD#1 will be February 10, 2021 at 5:30 P.M. via telephone/video conference.

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. December 31, 2020.

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.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; and/or discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open

session.