

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16

AGENDA

January 21, 2020

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 will be held on **Tuesday, January 21, 2020 at 6:00 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order;
2. Public Comment: Members of the public may speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

Administrative

3. Approve and accept statements and oaths of office for appointed / reappointed Commissioners;
4. Action regarding election of officers for Board of Commissioners;

Discussion/Action Items

5. Approval of Minutes from December 16, 2019, Board Meeting;
6. Review and approve quarterly investment report;
7. Discuss and consider taking action on the investment policy for ESD16;
8. Consider publication of the annual notice of the address of the District's administrative office;
9. Update on website for compliance with recent legislation, including SB2;
10. Contract Provider Update;
11. Update of required annual report to the Division of Emergency Management;
12. Discuss agenda, time and date for next meeting;
13. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at 801 Bee Creek Road, Spicewood, Texas 78669, between the hours of 8:00 a.m. and 5:00 p.m.



John J. Carlton, Attorney for
Travis County Emergency Services District No. 8

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Travis County Emergency Services District No. 16 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristy Quigley, Secretary for Travis County Emergency Services District No. 16 at (512) 264-1476 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.