



**TRAVIS COUNTY EMERGENCY SERVICE DISTRICT 16**

**AGENDA**

**December 16, 2019**

**STAYS IN FILE**

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 16 will be held on **Monday, December 16, 2019 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

**Discussion/Action Items**

- 3 Approval of Minutes from November 18 2019 Board Meeting
- 4 Discuss and Consider Board Action establishing an Operations Bank account for ESD16
- 5 Discuss action regarding establishing ESD 16 Bank accounts
- 6 Discuss and consider submitting required annual report to the Division of Emergency Management through SAFED
- 7 Review and approve quarterly investment report
- 8 Discuss agenda time and date for next meeting
- 9 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

Unofficial Document

Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 13th day of

December 20 19  
Dana DeBeauvoir  
County Clerk, Travis County, Texas  
By A. Macedo Deputy  
**A. MACEDO**



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dana DeBeauvoir*

Dana DeBeauvoir, County Clerk  
Travis County, Texas

**201981764**

Dec 13, 2019 12 31 PM

Fee \$3 00

MACEDOS