Commissioners:
Reed Boyd, President
Tom Dodds, Vice President
Dennis Wright, Treasurer
Tom Quirk, Secretary
Judy Canion, Assistant Treasurer

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

NOTICE OF PUBLIC MEETING

THE COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICE DISTRICT NO. 5 WILL
MEET ON / HAVE A QUORUM ON THE FOLLOWING DATES:
TUESDAY, December 15, 2020
THURSDAY, December 17, 2020
**SATURDAY, December 19, 2020 COMMENCING AT 6:00 P.M. until 8:00 P.M., AT 665 W FM 1626 AUSTIN,
TX 78748 IN THE TRAINING ROOM.** THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

(Due to COVID-19 annual holiday banquet has been replaced with 3 separate times for social distancing)

AGENDA:

1) Food Delivery for each shift in placement of the annual holiday banquet
2) Annual award(s)

**THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER
AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 *et seq* [THE TEXAS OPEN
MEETING ACT] INCLUDING:**
SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers,
and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of
Professional Conduct of the State Bar of Texas.
SEC. 551.072; Deliberations regarding real property
SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment,
duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an
officer or employee – Chief Appraiser, ARB
SEC. 551.076; Deliberations regarding security devices
I, Reed Boyd, President of the Travis County Emergency Services District No. 5, do hereby certify that
on the 10th day of December 2020 this Notice of Meeting was posted at the administrative offices of the
District, 665 West FM 1626, Manchaca, TX 78652, in a place readily accessible to the general public at all
times for 72 continuous hours prior to the meeting, and filed with the Travis County Clerk for posting by the
Clerk at the Travis County Courthouse.
By: _____
Commissioner Reed Boyd

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizen/Public must sign in at least 30 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By signing in, the Citizen/Public individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. 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. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.