

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

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5

NOTICE OF PUBLIC MEETING

THE COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICE DISTRICT NO. 5 WILL MEET ON **MAY 8, 2021 COMMENCING AT 9 A.M.** IN THE MEETING ROOM OF MANCHACA FIRE RESCUE STATION.

STATION 501 AT 665 W. FM 1626 MANCHACA, TX 78652

THE AGENDA FOR THIS MEETING IS AS FOLLOWS:

AGENDA

- 1) Call to order and establish a quorum.
- 2) Public Comment
- 3) Strategic Planning Session

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 - Executive session in regards to Human Resources

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 3RD DAY OF May 2021 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 Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment**

Form, the 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 executing the Citizen Comment Form 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