TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1
WEDNESDAY, OCTOBER 14, 2026, AT 3:30 PM
20624 FM 1431, SUITE 10C, LAGO VISTA, TX 78645

NOTICE OF REGULAR MEETING AGENDA

I. Call Meeting to Order, Roll Call

II. 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.

III. Approval of Treasurer's Report for period ending September 30, 2026, including all invoices over $2,000.00, and any budget amendments.

IV. Approval of combined regular meeting minutes from September 9, 2026 & public hearing and adoption minutes from September 9, 2026.

V. Discussion and possible action on agreement with county to locate a flood siren at Station 104.

VI. Discussion and possible action on the policy for disposal of expired personal protective gear.

VII. Discussion and possible action on the purchase of a storage building to be erected at Station 104.

VIII. Discussion and possible action on the purchase of a carport to be erected at Station 101.

IX. Chief's Report:

X. Commissioner's Report:

XI. Announcements: Items for future board meetings.

a. The next regular meeting of the Board of Commissioners of TCESD1 will be on November 11, 2026, at 3:30 p.m.

I HEREBY CERTIFY that a copy of the above agenda was posted at the Travis County Courthouse, TCESD1 Administration Office & website by 3:30 p.m. on October 8, 2026.

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.