

Minutes of Special Meeting

Bastrop County Emergency Services District No. 1

September 21, 2020

Pursuant to Section 551, Texas Government Code, The Board of Commissioners of Bastrop County ESD No. 1 held a Special Meeting on Monday, September 21, 2020 at the Central Fire and Training Facility located at 1965 FM 20, Red Rock, Texas 78662.

Commission Members Present:

David Gahagan, President; Tim McCanlies, Secretary; Allan Stewart, Assistant Treasurer

A. Call to Order.

Commissioner Gahagan called the public hearing to order at 7:00 pm

B. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item 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 (Limited to two minutes).

There were no comments.

C. Convene into Executive Session pursuant to section 551.072 of the Texas Government Code for discussion related to real property matters.

ESD Board went into Executive Session to discuss real property matters at 7:10 PM.

D. Reconvene into Open Session.

Reconvened into Open Session at 7:20 PM.

E. Possible vote on matters related to purchase or sale of real estate in are of SH21 and FM 812.

Commissioner Stewart made motion to authorize Commissioner Gahagan to work with realtor Blake Kaiser and Chief Bancroft to spend up to \$150,000 to purchase real estate for a future fire station in the area of Hwy 21 at FM 812. Commissioner McCanlies seconded the motion.

Vote:

Commissioner Gahagan - Aye,
Commissioner McCanlies - Aye,
Commissioner Stewart - Aye
Motion Carried.

F. Adjourn

Meeting adjourned at 7:25PM


10/12/20

