



Notice of Meeting – August 13, 2018

Bastrop County Emergency Services District No. 1

Pursuant to Section 551, Texas Government Code, the Bastrop County ESD No. 1 Commissioners will meet in Regular Session on Monday, August 13, 2018 at 7:00 PM at the Central Station No. 1, 1965 FM 20, Red Rock TX 78662.

1. Call to order.
2. 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).
3. Approve Minutes of July 9, 2018 ESD Commissioner meeting.
4. Discussion and possible action on financial reports, budget adjustments, and bill payments. Commissioner Boatright
5. Discussion and possible action to adopt a District 2019 Fiscal Year Budget. Commissioner Boatright
6. Discussion and possible action to adopt a proposed tax rate for Tax Year 2018 and to schedule two Public Hearings if the proposed tax rate exceeds either the Effective or Rollback Tax Rate for Tax Year 2018. Commissioner Boatright
7. Discussion, updates, and possible action to facilitate the construction of the new ESD Fire Station on Highway 71. Commissioner McCanlies
8. Discussion and possible action on ESD Longevity Pay Plan and Policy. Commissioner Gahagan
9. Discussion, updates, and possible action on the Central Station foundation issues. Commissioner Gahagan
10. Discussion, updates, and possible action on the 2015 Hidden Pines FMAG Application. Commissioner Clampffer
11. Discussion, updates, and possible action regarding VFD properties' transfer to the ESD. Commissioner McCanlies
12. Discussion, updates, and possible action regarding ESD owned property on Highway 304. Commissioner McCanlies
13. Commissioners will receive a report from Chief Bancroft on operational status, emergency operations, response times, call volume, training, management activities and personnel and consider taking related action(s). Chief Bancroft
14. Adjourn

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to §551.071 of the Texas Government Code; discussing real property matters pursuant to §551.072 of the Texas Government Code; discussing gifts and donations pursuant to §551.073 of the Texas Government Code; discussing personnel matters §551.074; discussing security personnel or devices pursuant to §551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meetings Act that authorizes the closed or executive session.