



Notice of Meeting – August 14 2017

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 14, 2017 at 7:00 P.M. at the Bastrop County ESD No. 1 Central Fire and Training Facility, 1965 FM 20, Red Rock TX. 78662.

1. Call to order.
2. Public Hearing on the Petition filed with the District on July 10, 2017 requesting the annexation of the Austin Extraterritorial Jurisdiction area into the District.
3. 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).
4. Approve Minutes of July 10, 2017 ESD Commissioners meeting. Commissioner Gahagan
5. Discussion and possible action on financial reports, budget adjustments, bill payments. Commissioner Boatright
6. Discussion and possible action to adopt a District 2018 Fiscal Year Budget. Commissioner Boatright
7. Discussion and possible action to adopt a proposed tax rate for Tax Year 2017 and to schedule two Public Hearings if the proposed tax rate exceeds either the Effective or Rollback Tax Rate for Tax Year 2017.
8. Discussion and action on ordering an election on the issue of the annexation of the Austin Extraterritorial Jurisdiction area into the District, executing necessary orders for same, and authorizing District officers and official to take all actions necessary to conduct same.
9. Discussion and possible action to authorized the purchase of a new Fire Engine as specified by Chief Bancroft within the 2018 Fiscal Year Budget. Commissioner Boatright
10. Discussion and possible action on the selection of Medack & Oltmann, LLP to conduct Fiscal Year 2017 Audit.
11. Discussion, updates, and possible action on the Central Station foundation issues. Commissioner McCanlies
12. Discussion, updates, and possible action on sale of old 969 property. Commissioner McCanlies
13. Discussion, updates, and possible action regarding VFD property deeds. Commissioner McCanlies
14. Discussion and possible action on retention of an architect for the District for future construction projects and authorize necessary officers and officials to take necessary action in relation to same. Commissioner McCanlies
15. Discussion and possible action on ESD branding for ESD facilities, apparatus and equipment. Commissioner Clampffer
16. Discussion and possible action establishing policy for non-ESD persons use of ESD property and services, and establishing a fee schedule for district services. Commissioner Gahagan.
17. 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.
18. 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.