



Notice of Meeting – February 13, 2017

Bastrop County Emergency Services District No. 1

Pursuant to Section 551, Texas Government Code, the Bastrop County Emergency Services District No. 1 Commissioners will meet in Regular Session, Monday, February 13, 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 Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is 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 January 9, 2017. Commissioner Gahagan
4. Discussion and possible action on financial reports, budget adjustments and payment of bills. Commissioner Boatright
5. Discussion and possible action on Austin ETJ Election and Sales Tax Election timing, and advice from Attorney Ken Campbell. Commissioner Gahagan
6. Discussion and possible action of establishing a fee schedule for district services, and for billing for district services under certain circumstances. Commissioner Gahagan
7. Discussion and possible action on sale of ESD property in Hill's Prairie area on SH 304. Commissioner Gahagan.
8. Updates on construction of the new Station Spiderwood Fire Station. Discussion and possible action to set a date for the grand opening ribbon cutting ceremony. Commissioner McCanlies
9. Discussion and possible action on next steps toward the construction of a new Fire Station on the ESD-owned property on Highway 71, including land clearing, site layout, and GeoTech report. Commissioner McCanlies
10. Discussion, updates, and possible action on the Central Fire Station foundation problems. Commissioner McCanlies
11. Discussion, updates, and possible action regarding VFDs providing property deeds, vehicle titles and other documents transferring VFD assets to the District. Commissioner McCanlies
12. 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.
13. 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.