



Notice of Meeting – February 11 2019

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, February 11 2019 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 January 14, 2018 ESD Commissioner meeting.
4. Discussion and possible action on financial reports, budget adjustments, and bill payments. Discussion and possible action to approve the funding of qualified buy back time for George Priest as a volunteer. Discussion and possible action on authorizing an additional one-time payment/contribution of approximately \$10,000 to the Texas Emergency Services Retirement System. Discussion and possible action on authorizing the payment of specific bills or obligations via alternative direct payment methods. Commissioner Boatright
5. Discussion, updates, and possible action to facilitate the construction of the new ESD Fire Station on Highway 71. Commissioner McCanlies
6. Discussion, updates, and possible action on the Central Station foundation issues. Chief Ackerman
7. Discussion, updates, and possible action concerning VFD matters, including transferring VFD properties to the ESD, and other VFD actions. Commissioner McCanlies
8. 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
9. 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.