



## Notice of Meeting – February 12, 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, February 12 2018 at 7:00 P.M. at the Bastrop County ESD No. 1 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 8 2018 ESD Commissioner meeting.
4. Discussion and possible action on Election of Officers. Commissioner Gahagan
5. Discussion and possible action on financial reports, budget adjustments, bill payments. Commissioner Boatright
6. Discussion and possible action on new Senate Bill 625 reporting requirements for ESDs. Commissioner McCanlies
7. Discussion, updates, and possible action on the Central Station foundation issues. Commissioner Gahagan
8. Discussion, updates, and possible action regarding VFD properties and deeds, to include the election of Board Officers for Bluebonnet, Five Points, and 3-N-1 VFDs as organizations under the ESD. Commissioner Boatright
9. Discussion, updates, and possible action regarding building a new ESD Fire Station on ESD-owned property on Highway 71. Commissioner McCanlies
10. Discussion, updates, and possible action on Commissioners' attendance of SAFE-D Annual Conference in Galveston on February 22-24 2018.
11. 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.
12. 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.