



Notice of Meeting – January 9, 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, January 9, 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. The President will receive nominations of Commissioners to serve as officers for BCESD No. 1 for 2017
4. Approve Minutes of December 12, 2016 Commissioner Gahagan
5. Discussion and possible action on financial reports, budget adjustments and payment of bills. Commissioner Boatright
6. Commissioners will receive Fiscal Year 2016 Audit Report from Medack & Oltmann, LLP. Commissioner Boatright
7. Commissioners will discuss and may authorize attendance to the upcoming SAFE-D Annual Conference March 9-11 in San Marcos. Commissioner Clampffer
8. Commissioners will receive an update on construction of the Spiderwood Fire Station. Commissioner McCanlies
9. Review of Mustang Ridge ETJ election and discussion on steps required to move forward with the Austin ETJ election.
10. Discussion and possible action on the Rock Engineering report on the Central Fire Station concrete problems including authorization to seek bids for the repair of driveways, sidewalks and adjacent areas of the building.
11. Discussion and possible action regarding VFD's providing property deeds, vehicle titles and other documents to the District for transfer of deed or title to the District.
12. Commissioners will receive a report from Chief Bancroft on operational status, including 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.