



## Notice of Meeting – July 10, 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, July 10, 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 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 June 12, 2017 ESD Commissioners meeting. Commissioner Gahagan
4. Discussion and possible action on financial reports, budget adjustments, and payment of bills. Commissioner Boatright
5. Discussion and possible action on drafting an ESD budget for the 2018 Fiscal Year. Commissioner Boatright
6. Discussion and action on ordering an election on the issue of the adoption of a sales and use tax in the District at the rate of 1.5%, executing necessary orders for same, and authorizing District officers and official to take all actions necessary to conduct same. Commissioner Boatright
7. Discussion and action on possible receipt of petition requesting annexation of certain territory by District, verify same, and action on ordering public hearing on the issue of the annexation of certain territory as set forth in petition for same pursuant to applicable law and authorize District officials to take all actions necessary for the conduct of said public hearing. Commissioner Gahagan
8. Discussion, updates, and possible action on sale of old 969 property. Commissioner McCanlies
9. Discussion and possible action on construction of a new Fire Station on Highway 71. Commissioner McCanlies
10. Discussion, updates, and possible action on the Central Station foundation issues. Commissioner McCanlies
11. Discussion, updates, and possible action regarding VFDs providing property deeds and other documents transferring VFD assets to the District. Commissioner McCanlies
12. Discussion and possible action regarding establishing policy for use of ESD property and services. Commissioner McCanlies
13. Discussion and possible action on establishing a fee schedule for district services. Commissioner Gahagan.
14. 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.
15. 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.