



Notice of Meeting - July 13, 2020

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, July 13, 2020 at 7:00 PM at the Central Station No. 1, 1965 FM 20, Red Rock TX 78662.

NOTE: Due to the current health crisis, protective masks and social distancing guidelines will be maintained. Entry and exit of the meeting room will be via the north entrance, adjacent to the north parking lot.

A. Call to order.

B. **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).]*

C. The following items are for discussion and possible action:

1. Approve Minutes of June 8, 2019 Commissioner meeting.
2. Approve financial reports, budget adjustments, and bill payments. Commissioner Boatright
3. Adopt a proposed 2021 Fiscal Year Budget. Commissioner Boatright
4. Review 2019 ESD Audit. Commissioner Boatright
5. TML health insurance rates and strategies for the upcoming year. Chief Bancroft
6. The recent SAFE-D Commissioners Webinar regarding the Texas Intrastate Fire Mutual Aid System. Commissioner Clampffer
7. The Battelle CCDS Critical Carr Decontamination System. Commissioner Clampffer
8. Construction of the new Highway 71 ESD Fire Station. Chiefs Bancroft and Ackerman

D. 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

E. 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.