



Notice of Meeting – July 9, 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, July 9 2018 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 June 11, 2018 ESD Commissioner meeting.
4. Discussion and possible action on financial reports, budget adjustments, and bill payments. Commissioner Boatright
5. Discussion, updates, and possible action concerning construction of the new ESD Fire Station on Highway 71, including hiring architects and vendors, contracts, funding, and other items to facilitate the building of the new fire station. Commissioner McCanlies
6. Discussion and possible adoption of a District Investment Policy by Resolution of the Board as outlined by the Texas Investment Act of 1987 as amended and codified as Chapter 2256 of the Texas Government Code. Commissioner Boatright
7. Discussion, updates, and possible action on the Central Station foundation issues.
8. Discussion, updates, and possible action on the 2015 Hidden Pines FMAG Application. Commissioner Clampffer
9. Discussion, updates, and possible action regarding VFD properties' transfer to the ESD. Commissioner McCanlies
10. Discussion, updates, and possible action regarding ESD owned property on Highway 304, to include issues concerning adjacent property owner encroachment. Chief Bancroft.
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(s). Chief Bancroft
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.