



Notice of Meeting – June 11, 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, June 11 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 May 14, 2018 ESD Commissioner meeting.
4. Discussion and possible action on financial reports, budget adjustments, bill payments. Commissioner Boatright
5. Discussion, updates, and possible action on matters concerning construction of the new ESD Fire Station on Highway 71, including hiring architects and vendors, contracts and other items to facilitate the building of the new fire station. Commissioner McCanlies
6. Discussion and possible action to select a financial institution's offer to provide funding for construction of the ESD Fire Station on Hwy 71. Commissioner Boatright
7. Commissioners may adopt a Resolution which authorizes the signing of a promissory note by the District Treasurer to secure funds for the construction of the fire station on Hwy 71 designated by the District as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. Commissioner Boatright
8. Discussion and possible adoption of a resolution authorizing District participation in the Texas Local Government Investment Pools (TexPool/TexPool Prime) and naming the President and Treasurer as authorized representatives. Commissioner Boatright
9. Discussion, updates, and possible action on the Central Station foundation issues. Commissioner Gahagan
10. Discussion, updates, and possible action on the 2015 Hidden Pines FMAG Application. Commissioner Clampffer
11. Discussion, updates, and possible action regarding VFD properties' transfer to the ESD. Commissioner McCanlies
12. 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
13. Adjourn



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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.