



Notice of Meeting – March 11 2019

3-N-1 Volunteer Fire Department

Pursuant to Section 551, Texas Government Code, the 3-N-1 Volunteer Fire Department will meet in Annual Session on Monday, March 11 2019 at 7:00 PM 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. Establish Quorum.
4. Discussion and action on adopting bylaws for Department.
5. Election of officers per bylaws.
6. Discussion and action on appointment of third director for the general public with preference for the District's fire chief, per the bylaws.
7. Discussion and action on filing necessary documents with the Internal Revenue Service, including performing audits as necessary and filing Form 990.
8. Discussion and action on status of Department, including financial status accounts and property owned by Department for possible transfer to ESD.
9. 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.