



Notice of Meeting – November 13, 2017

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, November 13, 2017 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 October 9, 2017 ESD Commissioner meeting.
4. Discussion and possible action on financial reports, budget adjustments, bill payments. Commissioner Boatright
5. Discussion, updates, and possible action on the Sales Tax Election in November to possibly include (but not be limited to) discussion concerning publication of pamphlets, news articles and other educational notices by the District for the public. This may also include a review of the local sales tax time line if adopted including future reduction of the District's Property Tax Rate and identification of District budget items to be paid with local sales tax dollars. Commissioner Boatright
6. Discussion, updates, and possible action on the Annexation Election in November. Commissioner Gahagan
7. Discussion, updates, and possible action on the Central Station foundation issues. Commissioner Gahagan
8. Discussion, updates, and possible action on sale of old 969 property. Commissioner Boatright
9. Discussion, updates, and possible action regarding VFD properties and deeds, to include the closing out and auditing of VFD bank accounts. Commissioner McCanlies
10. Discussion, updates, and possible action on communications from new owners of Spiderwood Studios (now named New Republic Studios), to include advice from ESD Attorney Ken Campbell.
11. Discussion, updates, and possible action on Commissioners' attendance of SAFE-D Annual Conference in Galveston on February 22-24 2018.
12. Discussion and possible action establishing policy for non-ESD persons use of ESD property and services, and establishing a fee schedule for district services. Commissioner Gahagan.
13. 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.
14. 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.