



Notice of Special Meeting – November 16, 2017

Bastrop County Emergency Services District No. 1

Pursuant to Chapter 551, Texas Government Code, the Bastrop County Emergency Services District No. 1 Board of Emergency Services Commissioners will meet in a Special Meeting on Thursday, November 16, 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 and Establish Quorum.
2. Discussion and action on the annexation election for the Defined Territory commonly known as the Austin ETJ, including Canvass of the election results, issuing orders related to same, and authorizing District officers and officials to take all necessary action in relation to same. Commissioner Gahagan.
3. Discussion and action on the Sales and Use Tax election, including Canvass of the election results, issuing orders related to same, and authorizing District officers and officials to take all necessary action in relation to same. Commissioner Gahagan.
4. 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.