



Notice of Meeting – September 10, 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, September 10, 2018 at 7:00 PM at the Central Station No. 1, 1965 FM 20, Red Rock TX 78662.

1. Call Public Hearing to order.
2. Conduct a public hearing on the proposal to increase property taxes for tax year 2018.
3. Set and announce the date {September 24, 2018} time and place of the meeting to vote on the tax rate.
4. Motion to adjourn Public Hearing.
5. Call regular monthly meeting to order.
6. 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).
7. Approve Minutes of August 13, 2018 ESD Commissioner meeting.
8. Discussion and possible action on financial reports, budget adjustments, and bill payments. Commissioner Boatright
9. Discussion and possible action on the selection of Medack & Oltmann, LLP to conduct Fiscal Year 2018 Audit. Commissioner Boatright
10. Discussion, updates, and possible action to facilitate the construction of the new ESD Fire Station on Highway 71. Commissioner McCanlies
11. Discussion and possible action on ESD Longevity Pay Plan and Policy. Commissioner Gahagan
12. Discussion, updates, and possible action on the Central Station foundation issues. Commissioner Gahagan, Chief Ackerman
13. Discussion, updates, and possible action regarding VFD properties' transfer to the ESD. Commissioner McCanlies
14. 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
15. 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.