



## Notice of Meeting – September 11 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, September 11, 2017 at 7:00 P.M. at the Bastrop County ESD No. 1 Central Fire and Training Facility, 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 2017.
3. Announce the date *September 21, 2017* at Central Fire Station at 7:00 pm for the Board meeting to vote on the adoption of a tax rate for tax year 2017.
4. Motion to adjourn Public Hearing.
5. Call 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 14, 2017 ESD Commissioners meeting. Commissioner Gahagan
8. Discussion and possible action on financial reports, budget adjustments, bill payments. Commissioner Boatright
9. Discussion and possible action to adopt a District 2018 Fiscal Year Budget. Commissioner Boatright
10. Discussion and action to approve the resolution for the master lease purchase agreement with PNC EQUIPMENT FINANCE, LLC for a 2018 Pearce Enforcer Engine.
11. Discussion, updates, and possible action on the Sales Tax Election in November. Commissioner Gahagan
12. Discussion, updates, and possible action on the Annexation Election in November Commissioner Gahagan
13. Discussion, updates, and possible action on the Central Station foundation issues. Commissioner Gahagan
14. Discussion, updates, and possible action on sale of old 969 property. Commissioner Boatright
15. Discussion, updates, and possible action regarding VFD properties and deeds. Commissioner McCanlies
16. Discussion and possible action regarding ESD station utilization and improvements. Commissioner McCanlies
17. Discussion and possible action on ESD branding for ESD facilities, apparatus and equipment. Commissioner Clampffer
18. 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.
19. 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.
20. 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.