

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

October 15, 2019

Notice is hereby given that a regular meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 will be held on **Tuesday, October 15, 2019, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 North Avenue C, Elgin, Texas, for the following purposes:

1. Pledge of Allegiance;
2. Call meeting to order;
3. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;

REPORTS


4. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;
 - (c) action regarding amendments to budget for FY2019 and/or FY2020;
 - (d) review and approve quarterly investment report for 3rd quarter;
5. Receive monthly report from Elgin Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
6. Receive monthly report from McDade Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;
7. Receive monthly report from the First Responder Unit regarding emergency operations, response times, call volume, training, management activities and personnel issues;
8. Receive monthly commissioner activity reports;

DISCUSSION/ACTION ITEMS

9. Discuss and consider approval of minutes for the September 17, 2019, regular meeting minutes and September 24, 2019, special meeting minutes.
10. Discuss and consider making additional payments toward the District's fire truck and building loans;
11. Discuss and consider investing additional funds in the District's Texas Class account;
12. Report completed training for Commissioners to County Commissioners Courts and County Attorneys;
13. Discuss and consider amendments to service provider contracts;

- 14. Discuss and consider repair and maintenance of the District's facilities and equipment;
- 15. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference February 20-22, 2020 at Moody Gardens in Galveston, Texas; and
- 16. Discuss agenda items, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday and at the District Office located at 108 West First, Elgin, Texas between the hours of 9:00 a.m. and 12:00 p.m. on Tuesdays and Thursdays.



Carl Newstrom, Secretary
 Bastrop-Travis Counties Emergency
 Services District No. 1

Bastrop-Travis Counties Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Carl Newstrom, Secretary for Bastrop-Travis Counties Emergency Services District No. 1, at (512) 281-5330 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.