

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

November 18, 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 **Monday, November 18, 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;

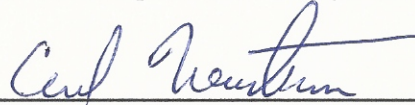
REPORTS

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;
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 October 15, 2019 regular meeting;
10. Discuss and consider amendments to service provider contracts;
11. Discuss and consider acquiring security cameras for Elgin Fire Station and McDade Fire Station;
12. Discuss and consider repair and maintenance of the District's facilities and equipment;
13. *See Supplemental Agenda for Election Items;* and
14. 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); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1
SUPPLEMENTAL AGENDA

November 18, 2019

TO: THE BOARD OF COMMISSIONERS OF BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 will hold a regular meeting at 6:30 p.m., on Monday, November 18, 2019, at the Elgin Fire Station, located at 111 North Avenue C, Elgin, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 5, 2019 election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of the Bastrop-Travis Counties Emergency Services District No. 1 November 5, 2019 Election; and
3. Any other matters in connection with the District's November 5, 2019 Election.

DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1
DEL CONDADOS DE BASTROP Y TRAVIS
AGENDA SUPPLEMENTAL

18 de noviembre de 2019

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADOS DE BASTROP Y TRAVIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condados de Bastrop y Travis celebrará una reunión regular a las 6:30 p.m., el lunes, 18 de noviembre de 2019, en la Estación de Bomberos Elgin, 111 North Avenue C, Elgin, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 5 de noviembre de 2019;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 1 del Condados de Bastrop y Travis de la elección del día 5 de noviembre de 2019; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 5 de noviembre de 2019.