

**BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1**

**Special Meeting Agenda**

September 12, 2019

Notice is hereby given that a special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 will be held on **Thursday, September 12, 2019, at 6:30 p.m.**, at the Elgin Fire Station, 111 North Avenue C, Elgin, Texas, for the following purposes:

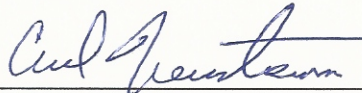
1. Pledge of Allegiance;
2. Call meeting to order;
3. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy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

**FIRST PUBLIC HEARING ON TAX INCREASE**

4. Discuss and consider action regarding 2019-20 budget;
5. Conduct a public hearing on the proposal to increase property taxes;
6. Set and announce the date, time and place of the meeting to vote on the tax rate; and
7. Discuss agenda items, time and date for next meeting.

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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.



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

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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.