

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

January 16, 2025

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 **Thursday, January 16, 2025, at 6:30 p.m.**, at the Elgin Fire Station, 111 N. Avenue C, Elgin, Texas, for the following purposes:

1. Pledge of Allegiance;
2. Call meeting to order;
3. **Public Comment:** Members of the public may address the Board for a collective total of 10 minutes regarding general topics that are not on the current agenda. 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;
4. **Public Comment on Agenda Items:** Members of the public may comment on any agenda item listed below. Members of the public may speak for up to three minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item;

PRESENTATION AND REPORTS


5. 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 FY24; and
 - (d) approve quarterly investment report for 4th quarter;
6. Receive monthly report regarding District emergency operations, apparatus, response times, call volume, training, budget, management activities, personnel issues, and membership;
7. Receive monthly Commissioner activity reports;

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of minutes for December 19, 2024, regular meeting;
9. **See Supplemental Agenda for election items;**
10. Discuss, consider and take action regarding the Fiscal Year 2024 audit presentation;
11. Discuss, consider and take action authorizing early payment to be made on new fire truck;
12. Discuss and consider transfer of funds from Prosperity Bank account to the Texas Class account and take related action;

13. Discuss and consider update on Fire Prevention and status of the 2018 Fire Code and take related action;
14. Discuss, consider and take action on seeking property on the Western side of the District for a future station;
15. Discuss, consider and take action to publish the notice of address of administrative office location;
16. Discuss, consider and review training requirements and compliance status for each commissioner;
17. 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 111 N. Avenue C, Elgin, Texas between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.



 Brian Henson, Secretary
 Board of Commissioners

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 Bastrop-Travis Counties Emergency Services District No. 1 at 512-281-4025 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 (Sections 551.076 and 551.089). Action, if any, will be taken in open session.

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

January 16, 2025

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 meeting at 6:30 p.m. on Thursday, January 16, 2025, 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. Discuss and consider approval of the consulting services agreement with HDL Companies;
2. Discuss and consider approval of Contracts for Election Services for a May 3, 2025, Election with both Bastrop and Travis Counties and Joint Election Agreements with both Bastrop and Travis Counties, including a Resolution Approving Contracts for Election Services and Joint Election Agreements; and
3. Any other matters in connection with the District's May 3, 2025, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADOS
BASTROP Y TRAVIS
AGENDA SUPLEMENTAL DE LA REUNIÓN**

16 de enero de 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADOS 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 Bastrop y Travis celebrará una reunión a las 6:30 p.m. el jueves, 16 de enero de 2025, en el Estación de Bomberos de Elgin, ubicado en 111 Avenue C Norte, Elgin, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del contrato de servicios de consultoría con HDL Companies;
2. Discutir y considerar la aprobación del Contratos de Servicios Electorales para las Elecciones del 3 de mayo de 2025 con los Condados de Bastrop y Travis, incluyendo Resoluciones para Aprobar los Contratos de Servicios Electorales y los Acuerdos Electorales Conjuntos; y
3. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito de 3 de mayo de 2025.