

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

February 20, 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, February 20, 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. Presentation by Texas County & District Retirement System (“TCDRS”);
6. Presentation by Bastrop County ESD No. 3 and discussion of strategic plan and partnership;
7. 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 FY25; and
 - (d) approval of transfers among District accounts;
8. Receive monthly report regarding District emergency operations, apparatus, response times, call volume, training, budget, management activities, personnel issues, membership, and repairs needed at stations or to equipment or apparatus, and take any related action;
9. Receive monthly Commissioner activity reports;

DISCUSSION/ACTION ITEMS

10. Discuss and consider approval of minutes for January 16, 2025, regular meeting;
11. Discuss and consider action on TCDRS benefits for employees;
12. Discuss and consider action on Texas Emergency Services Retirement System (“TESRS”) benefits for volunteers and commissioners;

13. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
14. Discuss and take action on required cyber security training for all commissioners and staff who access a District computer or database to perform at least 25% of their duties;
15. Discuss, consider and take action to adopt a Mutual Aid Agreement with Bastrop County Emergency Services District No. 3;
16. Discuss and take action on Resolution Authorizing Sale of Surplus Property;
17. Discuss, consider and take action authorizing early payment to be made on new fire truck;
18. Discuss and consider update on Fire Prevention and status of the 2018 Fire Code and take related action;
19. Discuss, consider and take action on seeking property on the Western side of the District for a future station;
20. 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.