

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

September 17, 2026

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, September 17, 2026, 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;

PUBLIC HEARING

5. Conduct a public hearing on the proposal to increase property taxes;

ADMINISTRATIVE

6. Accept resignation of Ramiro Garza from Board of Commissioners;
7. Discuss and consider election of officers;
8. Discuss process for appointing individual to fill vacancy on Board of Commisisoners;

PRESENTATION AND REPORTS

9. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;
 - (c) approval of transfers among District accounts; and
 - (d) approval of revised budget presentation, budget amounts, and budget line items.
10. 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;
11. Receive monthly report from District Fire Marshal regarding Fire Code enforcement activities and permit requests, training, and budget, and take any related action;
12. Receive monthly Commissioner activity reports;

DISCUSSION/ACTION ITEMS

13. Discuss and consider approval of minutes for August 20, 2026, regular meeting and August 27, 2026, special meeting;
14. Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Bastrop County and Travis County Tax Assessors/Collectors;
15. Authorize posting of statement regarding adopted tax rate to home page of District website;
16. Discuss and consider action to adopt updated Resolution Designating Authorized Persons for District Bank Accounts;
17. Discuss and consider action to approve and authorize Interlocal Agreement with Elgin Independent School District;
18. Discuss and consider action regarding annexation of 271.82 acres in Travis County by City of Elgin;
19. Discuss and consider purchasing real estate for District use;
20. Discuss and consider carports for new Station 1302;
21. Discuss and consider action to address status of Request for Qualifications for owner's representative;
22. Discuss and consider action to approve Fire Marshal Office job descriptions;
23. Discuss and consider action to review and approve the FY26-27 holiday schedule;
24. Discuss agenda items, time, and date for next meeting; and
25. Adjourn.

Taxpayer Impact Statement pursuant to Texas Government Code § 551.043:

BASTROP-TRAVIS COUNTIES ESD NO. 1 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	\$278,971.00		
2026 Median Value of Homestead:	\$ 270,924.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	\$ 0.100000	per \$100 AV	\$ 278.97
Proposed for 2026:	\$ 0.100000	per \$100 AV	\$ 270.92
No New Revenue Rate for 2026:	\$ 0.099881	per \$100 AV	\$ 270.60
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ 0.000119	per \$100 AV	\$ 0.32

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 9:00 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 512-229-6449 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.