BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

November 12, 2020

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, November 12, 2020, at 6:30 p.m.** at the District Office located at 108 W. First Street, Elgin, Texas, for the following purposes:

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at www.zoom.us/join and entering meeting ID _____.

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;

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;

DISCUSSION/ACTION ITEMS

5. Discuss and consider purchase of replacement generator for McDade Station;

6. ***See* supplemental agenda for election items; and**

7. Adjourn.

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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.

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); 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 12, 2020

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, November 12, 2020, at the District Office located at 108 W. First Street, Elgin, Texas and broadcast via the internet at www.zoom.us/join or by telephone at 346-248-7799 and enter meeting ID ___-____-____. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 3, 2020 Commissioner Election;
2. Consider adopting Order Canvassing the Returns of the November 3, 2020 Commissioner Election; and
3. Any other matters in connection with the District's November 3, 2020 Election.

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

AGENDA SUPLEMENTAL DE LA REUNIÓN

12 de noviembre de 2020

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:

1. Se notifica por el presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condados de Bastrop y Travis celebrara una reunión el jueves, el día 12 de noviembre de 2020, a las 6:30 p.m. en la Oficina del Distrito, ubicado en 108 W. First Street, Elgin, Texas y transmitido por internet en www.zoom.us/join o por teléfono en 346-248-7799, e ingrese la ID de la reunión ___-____-____. 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 de comisionads del día 3 de noviembre de 2020;
2. Considerar la adopción de una orden que solicita los regresos de la elección de los comisionados para el 3 de noviembre de 2020; y
3. Cualquier otro asunto pertinente a la elección del distrito del 3 de noviembre de 2020.