BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

November 19, 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, November 19, 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;

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; and
   (c) approval of transfers among District accounts;
6. 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;
7. Receive monthly report from District Fire Marshal regarding Fire Code enforcement activities, permit requests, training, and budget, and take any related action;
8. Receive monthly Commissioner activity reports;
9. Presentation by representative of the Bastrop-Travis Counties Association of Professional Firefighters;
10. Presentation by Battalion Chief Denzler;

DISCUSSION/ACTION ITEMS

11. Discuss and consider approval of minutes for October 22, 2026, regular meeting;
12. Discuss and consider action on investigation of claims made against a District Commissioner;

13. Discuss and consider withdrawing from participation in the Social Security system in favor of another approved plan and authorize the necessary resolution and notification to employees for same;

14. Discuss and consider action to adopt a revised Holiday Pay policy;

15. Discuss and consider update and action on contract for owner's representative services;

16. Review and provide updates to the Board regarding the station construction project and consider approval of and the creation of a construction subcommittee to provide monthly reports to the Board on progress;

17. Discuss and consider purchasing real estate for District use, authorizing the Board President to sign documents related to the purchase, and authorizing a survey of the property, if needed or desired;

18. Discuss and consider action to adopt the Lexipol Master Service Agreement;

19. Discuss and consider action to adopt updated Resolution Designating Authorized Persons for District Bank Accounts with First National Bank;

20. Discuss and consider approval of the revised Interlocal Agreement with Bastrop County ESD No. 3;

21. Discuss and consider approval of the updated Interlocal Agreement with Travis County ESD No. 13;

22. Discuss agenda items, time, and date for next meeting; and

23. Adjourn.

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A packet containing all supportive documentation for this agenda is available for inspection 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

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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 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.