BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

February 7, 2023

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 **Tuesday, February 7, 2023, at 6:30 p.m.**, at the Elgin Fire Station, located at 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;

DISCUSSION/ACTION ITEMS

5. Discuss and consider acceptance of resignation of Commissioner Amanda Sanchez;

6. Discuss and consider appointment of commissioner to fill unexpired term of Commissioner Sanchez;

7. Discuss and consider election of officers;

8. *See* Supplemental Agenda for Election Items;

9. Discuss and consider approval of factual mailer on the District;

10. Discuss and consider contract with the interim District Fire Chief; and

11. Discuss agenda items, time, and date for next meeting.

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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, 111 N. Avenue C, Elgin, Texas between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Attorney for 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 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 (Section 551.076). Action, if any, will be taken in open session.

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

February 7, 2023

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 7:00 p.m. on Tuesday, February 7, 2023, 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 Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for May 6, 2023;

2. Discuss and consider approval of an Order Adopting and Implementing the Use of Electronic Voting Systems in Addition to Paper Ballots in District Elections;

3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;

4. Discuss and consider approval of the Contract for Election Services for May 6, 2023, Election and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;

5. Authorize District's attorney to give Notice of Election for May 6, 2023;

6. Discussion and possible action regarding educational materials and events related to election proposition; and

7. Any other matters in connection with the District's May 6, 2023, Election.

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

7 de febrero, 2023

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 7:00 p.m. el martes, 7 de febrero, 2023, 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. Debatir y considerar aprobación de la Orden para Convocar la Elección del 6 de mayo, 2023 para Cambiar la Tasa de Impuestos Locales de Ventas y Uso dentro del Distrito;

2. Discutir y considerar la aprobación de una Orden que Adopte e Implemente el Uso de Sistemas de Votación Además de las Boletas de Papel en las Elecciones del Distrito

3. Debatir y considerar aprobación de la Resolución Para Autorizar el Nombramiento del Agente que Desempeñe Deberes Electorales Durante el Periodo Electoral por el Secretario del Distrito.

4. Debatir y considerar aprobación del Contrato de Servicios Electorales para la Elección del 6 de mayo, 2023 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales;

5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 6 de mayo, 2023;

6. Debatir y posiblemente tomar acción con respecto a los materiales educativos y los eventos relacionados con la propuesta de la elección; y

7. Cualquier otro asunto relacionado a la Elección del 6 de mayo, 2023 del Distrito.