BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

Special Meeting Agenda

September 24, 2019

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, September 24, 2019, at 6:30 p.m.**, at the Elgin Fire Station, 111 North Avenue C, Elgin, Texas, for the following purposes:

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. Members of the public may comment on any agenda item when that item is called by the presiding officer and prior to consideration by the Board. Public comment on a posted agenda item is limited to three minutes per person per agenda item;

PUBLIC MEETING TO ADOPTING TAX RATE

4. Consider taking action regarding budget for fiscal year October 1, 2019 to September 30, 2020;
5. Take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with both the Bastrop County Tax Assessor/Collector and the Travis County Tax Assessor/Collector; and
6. 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 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); and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.