



Notice of Meeting – May 13, 2024

Bastrop County Emergency Services District No. 1

Pursuant to Section 551, Texas Government Code, the Bastrop County ESD No. 1 Commissioners will meet in Regular Session on Monday, May 13, 2024 at 7:00 PM at the Central Station No. 1, 1965 FM 20, Red Rock TX 78662.

A. Call to order.

B. Public Comment: *[In accordance with the Texas Attorney General's opinion, any public comment that is made on an item not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners (Limited to 2 minutes).]*

C. The following items are for discussion and possible action:

1. Approve minutes of April ESD Board meeting.
2. Financial reports, budget adjustments, and bill payments. Commissioner Boatright.
3. Discussion on possible tax rates for Tax Year 2024 based on Preliminary Certified Values and the impact of debt. Commissioner Boatright
4. Discussion on staffing/budgets requirements for fire operations. Commissioner Boatright, Chief Bancroft
5. ESD Attorney contesting insurance claim for Brush Truck. Chief Bancroft.
6. (TIPS) Government purchasing contract. Chief Bancroft
7. Updates on acquisition of land for fire station in SH21/FM812 area. Chiefs Bancroft and Ackerman

D. Chief Bancroft will report on operational status, emergency operations, call volume, training, management, and personnel. Commissioners may take related action(s).

FILED

MAY 09 2024 10:27 AM

E. Adjourn

Krista Bartsch
Bastrop County Clerk

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to §551.071 of the Texas Government Code; discussing real property matters pursuant to §551.072 of the Texas Government Code; discussing gifts and donations pursuant to §551.073 of the Texas Government Code; discussing personnel matters §551.074; discussing security personnel or devices pursuant to §551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meetings Act that authorizes the closed or executive session.