

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

Agenda

January 23, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 will be held on **Wednesday, January 23, 2019, at 6:30 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

1. Call meeting to order;
2. Public Comment: Members of the public may speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is 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;

Administrative

3. Approve and accept statements and oaths of office for appointed / reappointed Commissioners;
4. Action regarding election of officers for Board of Commissioners;

Discussion/Action Items

5. Approval of Minutes from November 1, 2018 and December 19, 2018 Board Meetings;
6. Receive report from treasurer and consider taking related action, including:
 - a. Approval of monthly bills and invoices, including processing of payroll; approval on checks, including:
 - Lexipol \$8,726.00
 - TML \$9,006.00
 - Front Line Mobile Health \$6,600.00
 - MES \$5,115.22
 - b. Approval of financial report;
 - c. Review of district investments and investment report;
 - d. Review and approve quarterly investment reports, including September 2018 and December 2018;
7. Discuss, consider and appoint appropriate Commissioners of Board to District accounts at Wells Fargo;
8. Receive monthly report from the Fire Chief regarding emergency operations, response

times, call volume, training, management activities and personnel and consider taking related action;

- 9. Authorize publication of annual notice of address of administrative office;
- 10. Approve filing report regarding training for District Commissioners to Travis County Commissioners Court;
- 11. Receive monthly report from the District’s attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
- 12. Receive report from Pedernales Association of Firefighters regarding fundraising efforts, social and membership events, and unresolved issues discussed at the Chief/Association/Board (aka “CAB”) Committee meeting;
- 13. Discuss and consider action regarding petition for creation of Travis County ESD No. 16 filed with Travis County;
- 14. Discuss and consider action regarding Station 802 property and station construction;
- 15. Discuss agenda, time and date for next meeting; and
- 16. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at 801 Bee Creek Road, Spicewood, Texas 78669, between the hours of 8:00 a.m. and 5:00 p.m.

John J. Carlton, Attorney for
 Travis County Emergency Services District No. 8

 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.

Travis County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristy Quigley, Secretary for Travis County Emergency Services District No. 8 at (512) 264-1476 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.