

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO 8****AGENDA**

December 16, 2019

STAYS IN FILE

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No 8 will be held on **Monday, December 16, 2019 at 7 00 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

Discussion/Action Items

- 3 Approval of Minutes from November 18 2019 Board Meeting
- 4 Receive report from Business Manager and consider taking related action including
 - a Approval of monthly bills and invoices including processing of payroll approval on checks including
 - b Approval of financial report
 - c Review and approve district investments and investment report and
- 5 Discuss and consider submitting required annual report to the Division of Emergency Management through SAFE-D
- 6 Discuss and consider approval of Updated Automatic Aid Agreement Between Emergency Services Districts of Travis and Williamson Counties and the Cities of Austin Leander Cedar Park Round Rock and Georgetown
- 7 Discuss and consider taking action regarding expenditures of excess funds for compressed breathing air system
- 8 Discuss and consider taking action regarding Station 802
- 9 Receive monthly report from the Fire Chief regarding emergency operations response times call volume training management activities and personnel and consider taking related action
- 10 Discuss and consider action on Fire Chief's annual performance and compensation
- 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 agenda time and date for next meeting
- 14 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

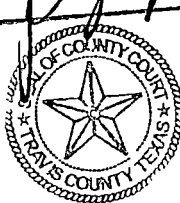
The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act including but not limited to consultation with legal counsel (Section 551 071 of the Texas Government Code) personnel matters (Section 551 074) and/or 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 1-800-735-2968

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 13th day of
December 2019

Dana DeBeauvoir
County Clerk, Travis County, Texas

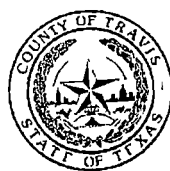
By



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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir
Dana DeBeauvoir, County Clerk
Travis County, Texas



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