



TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO 8

AGENDA

FEBRUARY 18, 2020

JAYS 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 **Tuesday, February 18, 2020 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 Action regarding election of officers for Board of Commissioners

Discussion/Action Items

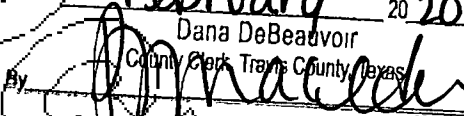
- 4 Approval of Minutes from January 21, 2020 and January 27, 2020 Board Meetings
- 5 Receive report from Business Manager and consider taking related action, including
 - a Approval of monthly bills and invoices, including processing of payroll, approval of checks, including
 - b Approval of financial report, and
 - c Review and approve district investments and investment report
- 6 Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement (Due April 1st)
- 7 Discuss and consider approval of Resolution Authorizing Sale of Surplus Property for used compressed air breathing system
- 8 Consider and take action to task PFD management to commence a debt management project
- 9 Discuss and consider taking action regarding Station 802
- 10 Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action
- 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 meetings 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

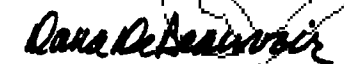
Travis County Emergency Services District No 8 is committed to compliance with the Americans with Disabilities Act Reasonable modifications and equal access to communications will be provided upon request Please call Krisly Quigley Secretary for Travis County Emergency Services District No 8 at (512) 264-1478 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

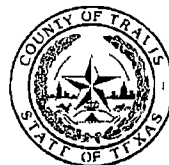
Came to hand and posted on a Bulletin Board in the Courthouse
 Austin, Travis County Texas on this the 11th day of
February 20 20
 Dana DeBeauvoir
 County Clerk Travis County Texas
 By  Deputy

A. MACEDO



**FILED AND RECORDED
 OFFICIAL PUBLIC RECORDS**


 Dana DeBeauvoir, County Clerk
 Travis County, Texas



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