

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

AGENDA

August 20, 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 **Tuesday, August 20, 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 statement and oath of office for appointed Commissioner;
4. Action regarding election of officers for Board of Commissioners;

Discussion/Action Items

5. Approval of Minutes from July 27, 2019 Board Meeting;
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:
 - b. Approval of financial report;
 - c. Review of district investments and investment report; and
 - d. Review and approve quarterly investment reports;
7. Discuss, consider, and adopt resolution for 457 loan plan amendment allowing more than one loan against employee retirement accounts.
8. Discuss, consider, and adopt resolution to allow Jeff Hunt and Sheila Prince access to the Tex-Pool Account.
9. Discuss delay in certification of tax roll.
10. Discuss and consider taking action on modified forecast of FY 2018-2019 original budget.
11. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action.
12. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
13. 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;

14. Discuss and consider action regarding Station 802 property and station construction;
15. Discuss agenda, time and date for next meeting, including a special meeting on September 9 to discuss the proposed tax rate; 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. 16 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. 16 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.