

ESD 8 Agenda, Monday, October 28, 2013, at 6:30 PM at PFD Station One, 801 Bee Creek Rd., Briarcliff, TX 78669 512-264-1476

- 1) Call to Order by Chairperson
- 2) Secretary's Report: Presentation and Action (Minutes were emailed prior to the September, 2013 meeting)
- 3) Treasurer's/Manager's Financial Report: a) Balance Sheet, b) Profit and Loss, 2012-2013, c) Budget Presentation – Chief Deming.
- 4) Fire Chief's Report – a) end of year report, b) rainwater collection systems, c) engine update, d) auto aid and training,

Old Business:

- 1) Report from the ESD 8 representative on the County ESDCC group and associated action
- 2) Report from PFD representative on latest CAFCA issues and action if needed
- 3) Report from PFD Firefighters' Union, Local 4820, and action if needed
- 4) Controlled Burn Permits and Station Sprinkler System(s). Hershel Lee, Travis County Fire Marshal
- 5) Lake Access for Fire Department Boat – Hunter's Creek Condominiums
- 6) Travis County ESD 8 employer. Status of Pedernales Emergency Services.

Public Comment: *3 minute limit* per speaker upon recognition by ESD 8 Chairperson. Public speakers cannot engage in discussion of Agenda items at other times in the meeting but can answer questions addressed to them by the ESD 8 Board.

New Business:

- 1) Holiday Banquet – Monday, December 9, 2013 at J5 Steakhouse
- 2) Open House, Station 3
- 3) Burnet County ESD 9
- 4) Schedule November Meeting

The ESD 8 Board may choose to go into closed session relevant to Chapter 551.074 of the Texas Government Code. Before going into closed session a quorum of the Board must be present and assembled in the meeting room, the meeting must have been convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the section(s) of Chapter 551(551.074) authorizing the closed session. The Executive Session must be closed when completed and reconvened in General Session. The Executive Session will address personnel issues and finances relating to personnel.

Discussion and action on the June, 2013 ESD 8 General Meeting time and agenda items.

7-Adjournment