

ESD 8 Agenda, Monday, November 3rd, 2014, 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 to Board members prior to the meeting)
- 3) Treasurer's/Manager's Report: Fiscal Year End 2013-2014
- 4) Fire Chief's Report: Operations Update

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.

Old Business:

- 1) Lakeway Annexation: Lakeway Highlands Phase 3
- 2) Station 2 Alternative Proposal
- 3) Investment: Certificates of Deposit
- 4) Sales Tax Assurance Contract Renewal

New Business: For Discussion and Possible Action

- 1) Business Associate Agreement: Fire Recovery U.S.A.
- 2) Station 803 Staffing
- 3) Annual Christmas Dinner – 12/1, 12/8, or 12/15

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.

Schedule: Next Board Meeting

Adjournment