

ESD 8 Agenda, Monday, November 23, 2015 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:

a) 2015-2016 Budget Adjustments

4) Fire Chief's Report: a) Incident Reporting, b) Interlocal Agreement for building inspection in Lakeway/ESD 8

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) Local 4820**
- 2) ESSAT**
- 3) ESDCC/November Meeting**
- 4) Holiday Banquet – Monday, 12/14/2015 6:00 J5 Steakhouse**

New Business: For Discussion and Possible Action

a) Check Approvals: Annual payments for notes and mortgages

VFIS Property and Liability Insurance	\$6,762.00 quarterly, 10/15/2015, 3/1/2016, 6/1, 9/1
Kansas State Bank Note, 2 Fire Trucks	\$20,276.12 quarterly, 10/31/2015, 1/1/2016, 4/1, 7/1
Bank of America Mortgage, Station 801	\$37,269.49 11/30/2015, 2/28/2016, 5/31, 8/31
Security State Bank Two Brush Trucks	\$6,711.00 12/10/2015, 3/1/2016, 6/1, 9/1

b) One time Check Approval

The Fire Center: \$3,180.80	Uniforms
Gall's: \$3,236.08	Uniforms

c) Deed, Station 803 Change name on Deed

d) Medical Director

e) Contingency/Reserve account \$100,000

f) Authorization to Bid for Boat Not authorization to purchase

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.

An Executive Session will be convened related to Personnel Matters and Deliberations regarding Real Property

Schedule: Next Board Meeting

Adjournment