

ESD 8 Agenda, Monday, February 24th, 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 this meeting).
- 3) Treasurer's/Manager's Financial Report: a) Budget Status: year to date expenses comparison to budget. Update: status of sales tax collections.
- 4) Fire Chief's Report – a) 2013 Pedernales Fire Department Annual Report. b) Research on means of improving access to water resources. c) Email upgrade. d) STRAC – statewide reporting system.

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) Station 3 Open House
- 5) Burnet County ESD 9
- 6) Unified Fire Service

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) Firefighter Recognition
- 2) Citizen Recognition
- 3) LCRA/TCEQ/Central Texas Water Coalition: discussion of developments in the LCRA proposed plan for water diversion to downstream users. Do the low lake levels present an eminent threat to life and safety?
- 4) Fire Station Facility Rental.

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 March, 2014 ESD 8 General Meeting time.

7-Adjournment

