

ESD 8 Agenda, Monday, February 29, 2016 at 6:30 PM at PFD Station One, 801 Bee Creek Rd., Briarcliff, TX 78669 512-264-1476

Call to Order by Chairperson

Secretary's Report: Presentation and Action (Minutes were emailed to Board members prior to the meeting)

Treasurer's/Manager's Report:

- 1) Year to date Actuals vs. Budget

Fire Chief's Report:

- 1) Activity Report
- 2) Boat

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

New Business: For Discussion and Possible Action

- 1) Checks for Approval
 - a) Medack and Oltmann \$9,000.00
 - b) Cowart Door Systems \$2,710.00
- 2) Additional Authorized Representative: Texpool
- 3) Strategic Planning
- 4) Travis County ESDs Medical Director

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.

Schedule: Next Board Meeting

Adjournment