

ESD 8 Agenda, Monday, February 9th, 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: 1) Year to Date Budget Report
- 4) Fire Chief's Report: Interlocal Agreement, Travis County Search and Rescue

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) Audit, presented by James Medack and Melodi Oltmann
- 2) Approval of checks
 - a) Medack & Oltmann: \$9,000
 - b) Siddons Martin: \$4,525.67 Engine 801 - Engine Annual Inspection and Vehicle Repairs
- 3) Preliminary Architectural Plans, Station 802

New Business: For Discussion and Possible Action

There is no new business to discuss at this 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.

Schedule: Next Board Meeting

Adjournment