

ESD 8 Agenda, Tuesday, May 5th, 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

Consent Agenda

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:** Year to Date Incident Report

5) **Checks for Approval:** Lance's Fire Truck Repairs: \$4,566.72/ Engine 802

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) PFD Union Local 4820

2) ESDCC

a) Alternate

b) Meeting in Pflugerville/Board Members invited May 30

3) HB 2249 and Joint Resolutions

a) Bee Cave

4) Annexation

a) Angel Bay/Bee Creek Road

New Business: For Discussion and Possible Action

1) Burnet County Meeting

2) Regional Training Center

3) Surety Bond/ Treasurer

4) Initial property tax valuations

5) Donation of equipment to Spicewood/Contract

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