

**ESD 8 Agenda, Monday, August 12, at 6:00 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 prior to the February 2013 meeting)
- 3) Treasurer's/Manager's/Chief's Financial Report: Presentation and Action as needed
- 4) Update – Delivery of New Used Fire Trucks
- 5) Update – Renovations to Stations 2 & 3

Old Business:

- 1) Update on Consolidation of Pedernales Fire Department and TC ESD 8
- 2) Report from the ESD 8 representative on the County ESDCC group and associated action
- 3) Report from PFD representative on latest CAFCA issues and action if needed
- 4) Report from PFD Firefighters' Union, Local 4820, and action if needed
- 5) Status of the Explorer's Program

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) Consider approval of Personnel Manual
- 2) TNT Effective Tax Rate: 0.0998. Can only be adopted after 8/17; Only required meeting 8/12
- 3) Review and possible adoption of the Budget for 2013-2014
- 4) Water Accessibility during emergencies
- 5) Purchase of Command Vehicle

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 June, 2013 ESD 8 General Meeting time and agenda items.

7-Adjournment