

ESD 8 Agenda, Monday, August 3, 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) Consent Agenda

a) 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 vs. Actuals

a) Checks for Approval:

St. David's Occupational Health: \$9,148.90: Annual Physicals/ Benefits

Budgeted Amount: \$15,000.00.

Lance's Fire Truck Repair: \$12,381.29 Vehicle/Repairs

b) Budget Adjustment

4) Fire Chief's Report: a) Incident Reporting, b) SVFD Draft Contract/Mutual Aid

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/May Meeting
Training Officer/Training Academy
- 4) Renovations, Station 802 versus New Location

New Business: For Discussion and Possible Action

- 1) Mutual Aid Legislation
- 2) Budget Discussion
- 3) Board Meeting Calendar for setting the tax rate and budget adoption. Please note: The budget must be adopted before Oct. 1. Notice of meeting to adopt budget must be posted on the district website 10 - 30 days before said meeting.
- 4) Tax Rate Discussion
The Ad Valorem tax rate must be adopted by October 27.
 - a) September Board Meeting/First public Hearing on tax rate. Publish notice of public hearings at least seven days before this meeting.
 - b) 2nd Public meeting. At least three days after first public hearing.
 - c) Publish Notice of vote on tax rate.
 - d) October Board Meeting: set the tax rate. Must be 3 – 14 days after second public hearing and by Oct. 27.
- 5) Work Session: Five Year Plan Update

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.

An Executive Session will be convened related to Personnel Matters and Deliberations regarding Real Property

Schedule: Next Board Meeting

Adjournment