

**ESD 8 Agenda, Monday, September 16, at 6:30 PM at PFD Station One, 801 Bee Creek Rd., Briarcliff, TX 78669 512-264-1476**

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- 1) Call to Order by Chairperson
- 2) Secretary's Report: Presentation and Action (Minutes were emailed prior to the September, 2013 meeting)
- 3) Treasurer's/Manager's Financial Report: a) Balance Sheet, b) End of fiscal year Outlook.
- 4) Fire Chief's Report – a) Unified Fire Reporting, b) Burn Permits, c) Water Accessibility during emergencies: Boat operations (Hunter's Creek Condominiums), Water tanks.

**Old Business:**

- 1) Report from the ESD 8 representative on the County ESDCC group and associated action
- 2) Report from PFD representative on latest CAFCA issues and action if needed
- 3) Report from PFD Firefighters' Union, Local 4820, and action if needed

**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) For Discussion and possible action: Adoption of the Personnel Manual; Vacation Buy Back
- 2) For Discussion and possible action: Adoption of the Effective Tax Rate: \$0.0998 per \$100 valuation.
- 3) For Discussion and Possible action: Travis County ESD 8 Budget for 2013-2014
- 4) Consolidation of Pedernales Fire Department and TC ESD 8. Discussion and Possible Action: Transition of Pedernales Fire Department's employees to the status of employees of Travis County ESD 8. Motion for consideration: ["Discussion and possible action on reorganization of operations of the District, including but not limited to moving paid and volunteer personnel into the District, insurance, unemployment, workers' compensation insurance, transferring assets and personnel of Pedernales Emergency Services to the District, and other issues related to moving all operations into the District and authorizing the appropriate officials of the District, including the officer, employees, contractors, and attorneys to take any necessary action in relation to same."](#)
- 5) For Discussion and possible action: Add Commissioner Gail Zahara as signer on ESD 8 checking accounts.
- 6) For Discussion and possible action: Explorer's Program. VFIS insurance coverage and standards.
- 7) Schedule October meeting date.

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