

Travis County ESD 8 Board Meeting Agenda, September 21st, 2015 at PFD Station One, 801 Bee Creek Road, Briarcliff, TX. 78669 6:30 PM.

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,

a) Budget Adjustments,

b) Check Approval: Hill Country Collision, \$9,765.61. Insured hail repair, Command 801

VFIS/CAFCA: \$8,100 Secondary Worker's Comp., County Policy

FIRE/REMS: \$3,500, Software, Incident Reporting, County Contract

TCFP: \$2,210.00, Employee Certifications

4) Fire Chief's Report: a) Safer Grants

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) ESDCC

New Business: For Discussion and Possible Action

- 1) 2015-2016 ESD 8 Budget Discussion and Adoption
- 2) Proposed Ad Valorem Tax Discussion and Adoption
- 3) Public Hearings Schedule

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