

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

AGENDA

DECEMBER 14, 2020

Notice is hereby given that a meeting of the Board of Commissioners of Travis County Emergency Services District No. 8 will be held via Tele-Conference in order to adhere to social distancing rules (see attached instructions for call in) on **Monday, December 14, 2020 at 6:30 p.m.**, at Station 801, located at 801 Bee Creek Road, Spicewood, Texas 78669, for the following purposes:

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Travis County Emergency Services District No. 8 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. Once initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via a conference system at 1-888-510-5505 and entering meeting ID 631545#.

1. Call meeting to order;
2. Public Comment: Members of the public may speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;
3. Public Comment on Agenda items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on agenda items before Board consideration of item. Members of the public who wish to speak on agenda items or make a public comment must complete speaker cards prior to the beginning of the Board meeting.

Discussion/Action Items

4. Approval of Minutes from 11-16-2020 Board Meetings;
5. Receive report from Business Manager and consider taking related action, including:
 - a. Approval of monthly bills, invoices, and checks, including processing of payroll;
 - b. Approval of financial report;
 - Consider and/or approve budget adjustments, closing the books for 2019-2020 fiscal year, and upcoming audit.
 - c. Discuss and consider an asset capitalization policy.
 - d. Discuss and consider taking required action on the refinancing of Station 801.
 - e. Discuss, consider and approve paying the HDL invoice.
6. Discuss and consider taking action on jurisdictional options.
7. Discuss and consider taking action on Station 803 improvements.
8. Discuss, consider and approve funding workout equipment for District stations.
9. Identify, prioritize and consider taking action on strategic management projects, including:

- Debt Consolidation
 - Briarcliff ETJ Project
 - Options for Former Station 805
 - Cost Recovery options
 - ESD8 Personnel Manual Update
 - Records Management Program
10. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
 11. Discuss and consider taking action on apparatus needs;
 12. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
 13. Receive report from Pedernales Association of Firefighters regarding fundraising efforts, social and membership events, and unresolved issues discussed at the Chief/Association/Board (aka "CAB") Committee meeting;
 14. Discuss and consider submitting required annual report to the Division of Emergency Management;
 15. Discuss and consider Travis Central Appraisal District's Notice of Motion to Correct Hearing;
 16. Discuss and consider resolution permitting employees of Travis County ESD #8 act as signatories on District accounts;
 17. Discuss agenda, time and date for next meeting; and
 18. Adjourn.

A packet containing all supportive documentation for this agenda is available for inspection at 801 Bee Creek Road, Spicewood, Texas 78669, between the hours of 8:00 a.m. and 5:00 p.m.



John Carlton, Attorney for
Travis County ESD #8

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

Travis County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kristy Quigley, Secretary for Travis County Emergency Services District No. 8 at (512) 264-1476 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.