

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

AGENDA

March 15, 2021

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, March 15, 2021 at 5:00 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.
4. Presentation of the Challenge Coin to Tim Cardinal.

Administrative

5. Approve and accept statements and oaths of office for appointed / reappointed Commissioners;
6. Action regarding election of officers for Board of Commissioners;

Discussion/Action Items

7. Approval of Minutes from 1-25-2020 Board Meetings;
8. Receive Presentation from Medack & Oltmann, LLP concerning FY 2020 Audit and consider approval of audit and filing a copy of same with Travis County;
 - Review Audit handout.
9. 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;

- c) Discuss and consider an asset capitalization policy.
 - d) Discuss and consider a reconciliation policy.
 - e) Discuss and consider an expense process policy.
10. Discuss and consider taking action on jurisdictional options.
 11. Identify, prioritize and consider taking action on strategic management projects, including:
 - Briarcliff ETJ Project
 - Options for Former Station 805
 - Cost Recovery options
 - ESD8 Personnel Manual Update
 - Records Management Program
 12. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
 13. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
 14. 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;
 15. Discuss and consider taking action on Texas Tax Code 11.13d.
 16. Action regarding obtaining or renewing Treasurer's bond.
 17. Update on published notice of address of administrative office location.
 18. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement.
 19. Review Records Management Program and make changes as appropriate.
 20. Discuss agenda, time and date for next meeting; and
 21. 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.