

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

March 24, 2020

Notice is hereby given that a special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 will be held on **Tuesday, March 24, 2020, at 6:30 p.m.**, at the District Office, located at 108 West First Street, Elgin, Texas, for the following purposes:

1. Pledge of Allegiance;
2. Call meeting to order;
3. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda;
4. Public Comment on Agenda Items: Members of the public may comment on any agenda item listed below. Members of the public may speak for up to three minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item;

DISCUSSION/ACTION ITEMS

5. See Supplemental Agenda for election items;
6. Discuss and consider forming a subcommittee to address and organize issues raised by strategic planning report; and
7. Discuss agenda items, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday and at the District Office located at 108 West First, Elgin, Texas between the hours of 9:00 a.m. and 12:00 p.m. on Tuesdays and Thursdays.



Carl Newstrom, Secretary
Bastrop-Travis Counties Emergency
Services District No. 1

Bastrop-Travis Counties Emergency Services District No. 1 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Carl Newstrom, Secretary for Bastrop-Travis Counties Emergency Services District No. 1, at (512) 281-5330 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.

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); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

SUPPLEMENTAL AGENDA

March 24, 2020

TO: THE BOARD OF COMMISSIONERS OF BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 will hold a meeting at 6:30 p.m. on Tuesday, March 24, 2020, at the District Office located at 108 West First Street, Elgin, Texas. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of an Order Postponing Commissioner Election to November 3, 2020.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL
CONDADOS DE BASTROP Y TRAVIS**

AGENDA SUPLEMENTAL DE LA REUNIÓN

24 de marzo de 2020

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 1 DEL CONDADOS DE BASTROP Y TRAVIS Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 1 del Condados de Bastrop y Travis celebrara una reunión el martes, el día 24 de marzo de 2020, a las 6:30 p.m. en la oficina del distrito, ubicado en 108 West First Street, Elgin, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar aprobación de una Orden aplazando la elección del comisionado al 3 de noviembre de 2020.