# BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1 AGENDA

November 3, 2023

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 **Friday, November 3, 2023, at 6:30 p.m.**, at the Elgin Fire Station, 111 N. Avenue C, Elgin, Texas, for the following purposes:

1. Pledge of Allegiance;
2. Call meeting to order;
3. Public Comment: Members of the public may address the Board for a collective total of 10 minutes regarding general topics that are not on the current agenda. 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

1. Discuss and consider taking action on administrative position;
2. Discuss and consider taking action on bookkeeper services;
3. Discuss and consider taking action on Assistant Chief position;
4. Discuss agenda items, time, and date for next meeting.

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/s/ Matt Benson

Matt Benson, Secretary

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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.