

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Agenda

January 16, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Bosque County Emergency Services District No. 1 will be held on **Thursday, January 16, 2025, at 3:00 p.m.**, at the District office, 305 E. Morgan, Meridian, Texas, for the following purposes:

1. Call meeting to order;
2. 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.
3. 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 two minutes per agenda item on which they comment.

COMMISSIONER MATTERS

4. Discuss and consider approving and accepting statements and oaths of office for appointed and reappointed Commissioners;
5. Discuss and consider election of officers for board;

ADMINISTRATIVE ITEMS

6. Discuss and consider approval of the December 19, 2024, regular meeting minutes;
7. Discuss and consider approval of the Treasurer's report and the payment of rent, invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses;
8. Discuss and consider approval of FY24 and/or FY25 budget amendments, if any;
9. Discuss and consider approval of any revenue transfers among District accounts;

REPORTS

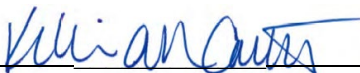
10. Receive monthly report from North Bosque EMS regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action;
11. Receive monthly report from Bosque Valley First Responders Organization regarding emergency operations, response times, call volume, training, management activities, personnel and membership and take any related action;

12. Receive status report from Commissioners on District-related work since the previous month's meeting;
13. Receive General Counsel report, including, but not limited to, tax matters, pending contract issues, open records requests, and other legal issues, if any, and take action as needed;

DISCUSSION/ACTION ITEMS

14. Discuss and consider action on stations, including renovations to existing stations and the new Clifton station, and issues related to the operation or maintenance of the stations;
15. Discuss and consider obtaining/renewing Treasurer's bond;
16. Discuss and consider updating the resolution regarding Disbursements and Signature Authorization;
17. Discuss and consider training requirements and compliance status for each Commissioner;
18. Discuss and consider the quarterly investment report for 4th quarter of previous year;
19. Discuss and consider publishing notice of address of administrative office location; and
20. Discuss time, place, date and agenda items 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 78746, between the hours of 9:00 a.m. and 5:00 p.m.



 Attorney for Bosque County
 Emergency Services District No. 1

Bosque County 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 Sidney Carlisle, Vice President of Bosque County Emergency Services District No. 1 at (254) 978-0373 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 the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Section 551.072 of the Texas Government Code and/or discussion of security personnel and/or security devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.