

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Agenda

April 15, 2021

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, April 15, 2021, at 3:00 p.m.**, at the District office, 305 E. Morgan, Meridian, Texas, 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 Bosque County Emergency Services District No. 1 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.

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

ADMINISTRATIVE ITEMS

5. Accept the resignation of Commissioner Stauffer;
6. Approve and accept statement and oath of appointed commissioner;
7. Discuss and consider action regarding election of officers for Board;
8. Discuss and consider minutes of the March 18, 2021, regular meeting;
9. Discuss and consider Treasurer's report and the payment of rent, invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses;
10. Review and approve quarterly investment report for 1st quarter;
11. Discuss and consider any revenue transfers among District accounts;
12. Discuss and consider amendments to FY21 budget, if needed;

REPORTS

13. 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;
14. 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;
15. Receive status report from Commissioners on District-related work since the previous month's meeting;
16. 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

17. Discuss and consider action regarding updating or renewing Treasurer's bond;
18. Review Records Management Program and make changes as appropriate;
19. Consider annual review of investment policy and investment strategies and adopt resolution; 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, Assistant Secretary/Treasurer 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.