

OCT 10 2019

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Agenda

October 17, 2019

Walter J. Jorgensen
County Clerk, Bosque County, Texas

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, October 17, 2019, at 3:00 p.m.**, at the Bosque County Courthouse, 110 South Main, Meridian, Texas, for the following purposes:

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. Discuss and consider minutes of the September 19, 2019, regular meeting;
6. Discuss and consider Treasurer's report and the payment of rent, invoices, advertising expenses, and reimbursements owed to Commissioners for out-of-pocket expenses;
7. Discuss and consider any revenue transfers among District accounts;
8. Discuss and consider amendments to FY19 budget or FY20 budget, if needed;
9. Review and approve quarterly investment report for 3rd quarter;
10. Report completed training for Commissioners to County Commissioners Court and County Attorney;

REPORTS

11. 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;
12. Discuss and consider North Bosque EMS' monthly reporting requirements;

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

DISCUSSION/ACTION ITEMS

15. Discuss and consider Third Addendum to Laguna Park Lease;
16. Discuss and consider engagement of an auditor to perform FY19 audit;
17. Discuss and consider Resolution Regarding Public Participation at Open Meetings;
18. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference February 20-22, 2020 at Moody Gardens in Galveston, Texas; and
19. 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, 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.