

BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Amended Agenda

October 17, 2024

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, 2024, 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.

ADMINISTRATIVE ITEMS

4. Discuss and consider approval of the August 26, 2024, regular meeting minutes and September 19, 2024, regular meeting minutes;
5. 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;
6. Discuss and consider approval of FY24 and/or FY25 budget amendments, if any;
7. Discuss and consider approval of any revenue transfers among District accounts;

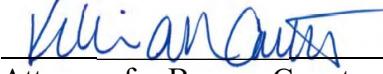
REPORTS

8. 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;
9. 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;
10. Receive status report from Commissioners on District-related work since the previous month's meeting;
11. 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

12. 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;
13. Discuss and consider engagement of an auditor to perform Fiscal Year 2024 audit;
14. Discuss and consider approval of quarterly investment report for 3rd quarter;
15. Discuss and consider action on Heritage Oaks issues regarding Clifton station;
16. Discuss and consider required training hours for Commissioners;
17. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference February 6-8, 2025 at the Kalahari Resort in Round Rock, Texas; and
18. 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.