



Notice of Meeting - May 12, 2025

Bastrop County Emergency Services District No. 1

Pursuant to Section 551, Texas Government Code, the Bastrop County ESD No. 1 Commissioners will meet in Regular Session on Monday, May 12, 2025 at 7:00 PM at the Central Station No. 1, 1965 FM 20, Red Rock TX 78662.

A. Call to order.

B. Public Comment. *[In accordance with the Texas Attorney General's opinion, any public comment that is made on an item not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners (Limited to 2 minutes).]*

C. The following items are for discussion and possible action:

1. Approve minutes of April ESD Board meeting.
2. Annual ESD Audit report by Medak & Ottman Accountants.
3. Financial reports, budget adjustments, and bill payments. Daniel Tamez
4. Estimated Tax Calendar for FY 2026 budget planning. Chief Bancroft
5. Approval for sale of surplus vehicle: 1970 Ford F500. Chief Bancroft
6. Updates on acquisition of land for fire station in SH21/FM812 area.
Chiefs Bancroft and Ackerman

D. Chief Bancroft will report on operational status, emergency operations, call volume, training, management, and personnel. Commissioners may take related action(s).

FILED

May 8, 2025

11:21 a.m.

E. Adjourn

Krista Bantel
Bastrop County Clerk

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to §551.071 of the Texas Government Code; discussing real property matters pursuant to §551.072 of the Texas Government Code; discussing gifts and donations pursuant to §551.073 of the Texas Government Code; discussing personnel matters §551.074; discussing security personnel or devices pursuant to §551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meetings Act that authorizes the closed or executive session.