

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

AGENDA

October 16, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 will be held on **Thursday, October 16, 2025, at 6:30 p.m.**, at the Elgin Fire Station, 111 N. Avenue C, Elgin, Texas, for the following purposes:

1. Pledge of Allegiance;
2. Call meeting to order;
3. Public Comment: Members of the public may address the Board for a collective total of 10 minutes regarding general topics that are not on the current agenda. 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 three minutes per agenda item on which they comment. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item;

PRESENTATION AND REPORTS

5. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;
 - (c) approval of amendments to budget for FY25;
 - (d) approval of quarterly investment report for 3rd quarter;
 - (e) approval of transfers among District accounts; and
 - (f) approval of check payments;
6. Receive monthly report regarding District emergency operations, apparatus, response times, call volume, training, budget, management activities, personnel issues, membership, and repairs needed at stations or to equipment or apparatus, and take any related action;
7. Receive monthly Commissioner activity reports;

FILED

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**Krista Bartsch
Bastrop County Clerk**

12:00
pm

DISCUSSION/ACTION ITEMS

8. Discuss and consider approval of minutes for September 18, 2025, regular meeting;
9. Discuss and consider approval of Resolution Authorizing Certain Employees to Disburse Funds on Behalf of the District;

10. Discuss and consider action to rescind Resolution Adopting Recurring Payment Policy due to recent legislation;
11. Discuss and consider action to amend Purchase Order Policy due to recent legislation;
12. Discuss and consider approval of Auto Aid Agreements with Travis County Emergency Services District No. 12 and Bastrop County Emergency Services District No. 2;
13. Discuss and consider approval of Accounting Handbook and adoption of Resolution Adopting Accounting Handbook;
14. Discuss and consider approval of Order Adopting Amended Fire Code Permits and Fees;
15. Receive update from subcommittee addressing issues related to the purchase and development of property in Travis County for a future station and consider taking associated action;
16. Discuss and consider action on potential consolidation with Travis County ESD No. 13;
17. Discuss required training hours for Commissioners;
18. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District ("SAFE-D") Annual Conference scheduled for January 29-31, 2026, at the Henry B. González Convention Center in San Antonio;
19. Discuss agenda items, time, and date for next meeting.

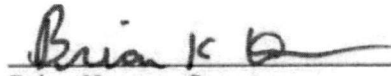
BASTROP-TRAVIS COUNTIES ESD NO. 1 TAXPAYER IMPACT STATEMENT

2024 Median Value of Homestead: \$ 281,017.69

2025 Median Value of Homestead: \$ 288,368.71

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	\$ 0.100000	per \$100 AV	\$ 281.02
Adopted for 2025:	\$ 0.100000	per \$100 AV	\$ 288.37
No New Revenue Rate for 2025:	\$ 0.098710	per \$100 AV	\$ 284.65
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ 0.001290	per \$100 AV	\$ 3.72

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 between the hours of 9:00 a.m. and 5:00 p.m. Monday through Friday and at the District Office located at 111 N. Avenue C, Elgin, Texas between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.



Brian Henson, Secretary
Board of Commissioners

Bastrop-Travis Counties 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 Bastrop-Travis Counties Emergency Services District No. 1 at 512-281-4025 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 any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.