

FILED FOR RECORD

2015 DEC 11 PM 2:08 BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Jalecia Ferguson

TAB FERGUSON, COUNTY CLERK
BOSQUE COUNTY, TEXAS

Agenda

December 17, 2015

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, December 17, 2015 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 Attorney General's opinion, any public comment that is made on an item that is 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.

CONSENT ITEMS

4. Discuss and consider minutes of the November 19, 2015 meeting;
5. Discuss and consider treasurer's report and the payment of rent, invoices and reimbursements owed to Commissioners for out-of-pocket expenses;

REPORTS

6. Receive monthly report from North Bosque EMS regarding emergency operations, response times, call volume, training, management activities, personnel and membership;
7. Receive status report from Commissioners on District-related work since the previous month's meeting;

DISCUSSION/ACTION ITEMS

8. Discuss and consider making annual report to Department of Agriculture; and
9. 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., 2705 Bee Cave Rd., Suite 200, Austin, Texas 78746, between the hours of 9:00 a.m. and 4:00 p.m.

Kilian Carter

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, 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.