



BLANCO COUNTY EMERGENCY SERVICES DISTRICT #2
P.O. BOX 972, BLANCO, TX 78606

**Minutes Special Session
Board of Commissioners
July 30, 2020**

1. **Call to Order / Announcements** - Establish a quorum. Meeting called to order at 3:00 pm. Quorum present. Ann Hall (AH), Carl Struck (CS), Lynne McKirdy (LM) and Steve Scheffe (SS) present. Mike Rieken (MR) not in attendance. See Below for other attendees.
2. **Public Comment** - No action may be taken on any item unless on agenda. Please limit comments to 2 minutes per person. See item 4 below.
3. **Consider approval of the attached Order** for a voter-approval rate up to 8%. LM referenced article in County Progress magazine, by General Counsel, recommending this order be approved by all taxing jurisdictions to preserve the option to adopt a voter approval rate of 8% due to disaster declaration by the governor. Motion by SS to approve attached order amended to relocate the statement below the signature line to above the signature line into the body of the order. Second by CS. Motion approved.
4. AH acknowledged visitors to the meeting: Ken Welch (please send tax rate calculations – AH will send), Elaine Cross(expressed appreciation for service of FF's and EMS), Matt Herden (observing)
5. **Adjourn:** Next meetings will be **Tuesday, August 11, 2020 at noon and Tuesday, August 18 at 3:00 PM.** The decision about how the meeting will be held will depend on the State and County Orders and recommendations from Chief Oakley. At this time, they will be Zoom meetings.

Other attendees:

Ben Oakley

Matt McMain

Elaine Cross

Ken Welch

Caroline Richardson

Theresa Turner

Matt Herden

Respectfully Submitted,

Steve Scheffe, Secretary