



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

**Agenda Regular Session
Board of Commissioners
January 19, 2021**

IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE BLANCO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 WILL MEET IN **REGULAR SESSION** ON **TUESDAY, JANUARY 19, 2021, AT 3:00 P.M.** THROUGH VIDEO/AUDIO CONFERENCING ONLY AT WHICH TIME THE FOLLOWING SUBJECTS SHALL BE DISCUSSED AND ACTION CONSIDERED AND/OR TAKEN.

Meeting Access Instructions

To join the meeting electronically, go to <https://us02web.zoom.us/j/87425990553> or you may join by telephone only by dialing (346) 248-7799 and entering Meeting ID# 874 2599 0553.

1. **Call to Order / Announcements** – Establish a quorum.
2. **Public Comment** - No action may be taken on these items unless on agenda. Please limit comments to 2 minutes per person.
3. **Officer Elections** – ESD will conduct Election of Officers for 2021
4. **Consent Agenda** – Items will be approved with a single vote. Items are removed from the Consent Agenda for discussion.
 - a. Approval of the December 15, 2020 Meeting Minutes
 - b. Financial Report as of 12/31/2020
 - i. Monthly Financials:
 1. Texas Regional \$1,224,113.78
 2. CD #714430 \$131,651.06
 3. Lone Star \$243,434.43
 - c. Approve Resolution authorizing the update of bank signatories. (Resolution 2021-01-19.1)
5. **Fire & EMS Auxiliary Report** – Quarterly Report
6. **Chiefs' Report**
 - a. COVID-19 Update
 - b. Operations Reports Fire & EMS
7. **Finance & Planning Matters**
 - a. **Kendall County Interlocal Agreement** for service update – agreement signed.
 - b. **Strategic Plan** – Approve Mission, Vision, Values, Goals and Objectives.
 - c. **FISD within Blanco County**
 - i. Public Hearing tonight at 6:00 PM.
8. **Executive Session** - Discuss personnel matters, real estate, meet with attorney as authorized by Texas Government Code.
9. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session

10. **Adjourn:** Next meeting: **PUBLIC HEARING and SPECIAL MEETING** will be **Tuesday, January 19, 2021 at 6:00 PM.**

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act *do not* apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for the next meeting.

CERTIFICATE OF POSTING 72 HOUR NOTICE

The above Notice of Meeting was posted at **8:30PM** on this **15th** day of **January 2021** at a place convenient to the public at the Blanco County ESD 2 Station, 431 Blanco Ave., Blanco, Texas and on the Blanco County ESD 2 website at www.bcesd2.com.

WITNESS MY HAND AND SEAL of office on the above date.

By  _____, Ben Oakley