



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

**Agenda Regular Session
Board of Commissioners
February 16, 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, FEBRUARY 16, 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/83249129761> or you may join by telephone only by dialing (346) 248-7799 and entering Meeting ID# 832 4912 9761.

1. **Call to Order / Announcements** – Establish a quorum.
2. **FY2020 Audit** – Review and accept FY2020 Audit, presented by Taber & Burnett, P.C.
3. **Public Comment** - No action may be taken on these items unless on agenda. Please limit comments to 2 minutes per person.
4. **Officer Elections** – ESD Election of Officers for 2021
5. **Approve Minutes**
 - a. Approval of the January 19, 2021 Meeting Minutes
6. **Financials**
 - a. Monthly Financials:
 - i. Texas Regional \$1,128,093.00
 - ii. CD #714430 \$132,148.81
 - iii. Lone Star \$249,352.74
7. **ESD Orientation**
8. **Fire & EMS Auxiliary Report**
9. **Chiefs' Report**
 - a. COVID-19 Update
 - b. Operations Reports Fire & EMS
10. **Finance & Planning Matters**
 - a. **Strategic Plan**
 - i. Push plan out to begin October 2021 – September 2026
 - ii. Approve Mission, Vision, Values, Goals and Objectives.
 - iii. Continue work on
 - b. **FISD within Blanco County**
 - i. May 1, 2021 Election update
 - ii. Amended Order
 - c. **CD Renewal**

11. **Executive Session** - Discuss personnel matters, real estate, meet with attorney as authorized by Texas Government Code.

12. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session

13. **Adjourn:** Next meeting: will be **Tuesday, March 16, 2021 at 3:00 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 **10:00 A.M.** on this **12th** day of **February, 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