



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

**Agenda Regular Session
Board of Commissioners
April 20, 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, APRIL 20, 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/89399446732> or you may join by telephone only by dialing (346) 248-7799 and entering Meeting ID# 893 9944 6732.

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. **Consent Agenda** – Items will be approved with a single vote. Items are removed from the Consent Agenda for discussion.
 - a. Approval of the March 16, 2021 Meeting Minutes
 - b. Financial Report as of 3/31/2021
 - i. Monthly Financials:
 1. Texas Regional \$1,441,280.53
 2. CD #714430 \$132,148.81
 3. Lone Star \$218,319.51
4. **Fire & EMS Auxiliary Report**
 - a. Quarterly Report due
 - b. COVID-19 Vaccinations
5. **Chiefs' Report**
 - a. COVID-19 Update
 - b. Operations Reports Fire & EMS
 - c. Facilities Report
6. **Finance & Planning Matters**
 - a. Budget Process
 - i. Staffing Plan Breakout
 - ii. Budget requests from ESD Commissioners & Auxiliary Budget to Ben and copy Ann & Steve.
 - iii. April 30th Chief appraiser prepares and certifies to the tax assessor an estimate of the taxable value of property in ESD taxing unit. Tax Code Chapter 26
 - iv. Draft 1 Budget May ESD meeting; Final Draft Budget ESD June meeting. Budget approved July ESD meeting.

- v. New: SB2, include tax rate calculation forms as an appendix to the budget beginning 1/1/2021. Budgeting Tax Code 26.05(b)

b. FISD within Blanco County

- i. Early voting in progress at Library Conference Room.
 - ii. Election Day Voting – May 1, 2021 7:00 am to 7:00 PM at the Library Conference Room.
 - iii. Special Meeting Tuesday, May 4, 2021 at 3:00 PM to canvass returns of election. 72-hour posting (by May 1, 2021 at 3:00 PM). Quorum-two members [EC §67.004]
7. **Executive Session** - Discuss personnel matters, real estate, meet with attorney as authorized by Texas Government Code.
8. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session
9. **Adjourn:** Next meeting: will be **Tuesday, May 18, 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 4:00 P.M. on this 16th day of April, 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