



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

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**Agenda Regular Meeting  
Board of Commissioners  
June 15, 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 **June 15, 2021** AT 3:00 P.M. AT 431 BLANCO AVE, BCESD2 STATION TRAINING ROOM, BLANCO, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS SHALL BE DISCUSSED AND ACTION CONSIDERED AND/OR TAKEN.

1. **Call to Order / Announcements** – Establish 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 May 18, 2021 Meeting Minutes
  - b. Financial Report as of 5/31/2021
    - i. Monthly Financials:
      1. Texas Regional \$1,387,366.66
      2. CD #714430 \$132,311.73
      3. Lone Star \$226,556.53
4. **Fire & EMS Auxiliary Report**
5. **Chiefs' Report**
  - a. COVID-19 Update
  - b. Operations Reports Fire & EMS
  - c. Facilities Report
6. **Finance & Planning Matters**
  - a. Legislative Updates
    - i. Discussion/Updates on passed or pending legislation which impacts the district.
  - b. Operating Reserves (Fund Balance)
    - i. Discussion and consideration regarding the reserve fund balance level.
  - c. FY2022 Budget Process:
    - i. Discuss and take action as necessary regarding the district's workers compensation insurance.
    - ii. Review Final Draft Budget for FY2022. Budget approved July ESD meeting.
    - iii. Approve salary ranges for FY 2022.
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, July 20, 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 inquiries 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 7:30PM on this 11<sup>th</sup> day of June, 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](http://www.bcesd2.com).

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

By   
Ben Oakley