



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

**Agenda Regular Meeting
Board of Commissioners
July 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 **July 20, 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 June 15, 2021 Meeting Minutes
 - b. Financial Report as of 6/30/2021
 - i. Monthly Financials:
 1. Texas Regional: \$1,368,620.27
 2. TRB CD: \$132,311.73
 3. Lone Star MM: \$246,530.88
4. **Fire & EMS Auxiliary Report**
 - a. 3rd quarter report
 - b. Consider approving FY 2022 Auxiliary Budget
5. **Chiefs' Report**
 - a. COVID-19 Update
 - b. Operations Reports Fire & EMS
 - i. Lavender Fest / Marigold Fest Meeting – July 29th ? (Ann)
 - c. Review & Approve Surplus Equipment
 - d. Workers Compensation Coverage for FY2022
 - e. Facilities Report
6. **Finance & Planning Matters**
 - a. Savings Strategy / One-Time Use Tax Payment
 - b. Consider Interlocal Agreement with Blanco County for Fire Inspections
 - c. Budget & Tax Rate for FY 2022
 - i. Examine Certified Estimate of the taxable value in ESD2
 - ii. Review proposed FY 2022 Budget and consideration of any changes.
 - iii. Consider approval of the FY 2022 ESD2 Budget (including the Auxiliary Budget).
 - iv. Consider approval of Interlocal Agreement with BCESD1 for shared expenses for EMS Chief.

- v. Revise Tax Rate Planning Calendar – Public Hearing, if needed, to Thursday, August 12, 2021, 12:00 noon.
 - vi. Set proposed tax rate.
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:** Set Date & Time for Next Meeting

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 **3:00 P.M.** on this 17th day of **July 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