



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

**Minutes of the Special Meeting
to Canvass Election Returns
Board of Commissioners
May 4, 2021**

1. **Call to Order / Announcements** – establish quorum [FOR CANVASS QUORUM IS 2 §67.004].
Quorum present via audio/video conferencing. Meeting was called to order at 3:00 PM.

Attendees:

Ann Hall, President (AH)	Ben Oakley, EMS Chief
Todd Rogers, Vice President (TR)	Matt Herden
Steve Scheffe, Treasurer (SS)	Rachelle Willgren
Lynne McKirdy, Secretary (LM)	Kenneth Welch

2. **Canvass election returns for annexation of Fisd Territory into BCESD No. 2:**

- a. Open returns for each precinct & prepare tabulation.
- b. Total # of votes in District and in Territory
- c. Votes FOR or AGAINST each measure
- d. Total # of voters in each precinct who cast a ballot FOR or AGAINST a measure
[§67.004(b), (b-1)]
- e. Annexation of territory is final when approved by a majority of the voters at an election held in the District and by a majority of the voters at a separate election held in the territory to be annexed [H&S 775.051 (f)]

The election returns spreadsheet was presented and reviewed with the election canvass completed. Motion to accept the canvass as presented and move forward with Annexation of the territory by LM, seconded by SS. Motion approved.

3. **Adjourn: Motion to adjourn by SS. The meeting was Adjourned at 3:15 pm. Next meeting is Tuesday, May 18, 2021 at 3:00 PM**

Respectfully submitted,

Lynne McKirdy

Secretary