



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

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**Agenda**  
**Board of Commissioners**  
**September 21, 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, SEPTEMBER 21<sup>ST</sup>, 2021 AT 3:00 P.M.** AT WHICH TIME THE FOLLOWING SUBJECTS SHALL BE DISCUSSED AND ACTION CONSIDERED AND/OR TAKEN.

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 can be removed from the Consent Agenda for discussion.
  - a. Approval of the August 23, 2021 Regular Meeting Minutes
  - b. Financial Report as of 8/31/2021
    - i. Monthly Financials:
      1. Texas Regional Checking: \$1,478,410.20
      2. Texas Regional CD: \$132,476.67
      3. Lone Star Money Market: \$232,211.11
4. **Fire & EMS Auxiliary**
  - a. Consider requests / actions submitted to ESD
5. **Chiefs' Report**
  - a. COVID-19 Update
  - b. Operations Reports Fire & EMS
  - c. Water Storage Tank
  - d. Community Paramedicine Vehicle
6. **Finance Matters**
  - a. Consider approving budget amendments required to balance the budget.
7. **Strategic Plan** – Information item only to allow for discussion.
8. **Executive Session** - Discuss personnel matters, meet with attorney as authorized by Texas Government Code.
9. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session
10. **Adjourn:** Next meeting will be **Tuesday, October 19, 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 5:45 P.M. on this 17<sup>th</sup> day of September, 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