



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

Agenda
Board of Commissioners
June 21, 2022

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 ON **TUESDAY JUNE 21ST, 2022 AT 3:00 P.M.** AT 431 BLANCO AVE, BLANCO, TX 78606 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 May 17, 2022 Regular Meeting Minutes
 - b. Financial Report as of 5/31/2022:
 - i. Monthly Financials:
 1. Texas Regional Checking: \$2,073,237.59
 2. Texas Regional CD: \$132,810.80
 3. Lone Star Money Market: \$248,281.97
4. **Fire & EMS Auxiliary**
5. **Chiefs' Report**
 - a. COVID-19 Update
 - b. Operations Reports Fire & EMS
 - c. CHP Program Report / Updates
 - d. Facilities Report
 - i. Ice Machine – Discussion and Consideration of approval of contract with EasyIce
6. **Finance & Planning Matters**
 - a. Budget
 - i. Updated figures presented with Business Plan
 - ii. Review Final Draft Budget for FY 2023. Budget will be approved at July meeting.
 - iii. Approve Employee Compensation Schedule for FY 2023
 - iv. Approve Changes to TCDRS Retirement for FY 2023
 - b. Reserve Funds Report
7. **Executive Session if requested** - Discuss personnel matters, 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 meetings will be **Tuesday, July 19, 2022 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 4:45 P.M. on this 17TH day of JUNE, 2022 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