



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

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**Agenda Regular Meeting  
Board of Commissioners  
July 19, 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 JULY 19<sup>TH</sup>, 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 are removed from the Consent Agenda for discussion.
  - a. Approval of the June 21, 2022 Meeting Minutes
  - b. Financial Report as of 6/30/2022:
    - i. Monthly Financials:
      1. Texas Regional Checking: \$2,052,036.67
      2. Texas Regional CD: \$132,810.80
      3. Lone Star Money Market: \$225,311.38
4. **Fire & EMS Auxiliary Report**
  - a. 3<sup>rd</sup> Quarter Report
  - b. Review/Approve FY2023 Auxiliary Budget
  - c. Consider requests/actions submitted to ESD
5. **Chiefs' Report**
  - a. COVID-19 Update
  - b. Operations Reports Fire & EMS
  - c. CHP Program Report / Updates
  - d. Facilities Report
6. **Finance & Planning Matters**
  - a. Adoption of Resolution# 2022-07-19.1 which authorizes ESD2 to open a Money Market account at Texas Regional Bank
  - b. Adoption of Resolution# 2022-07-19.2 to certify that ESD2 is in compliance with the security awareness training requirements of Government Code §2054.5191
  - c. Budget & Tax Rate for FY2023
    - i. Examine Certified Estimate of the taxable value in ESD2
    - ii. Review proposed FY2023 Budget and consideration of any changes
    - iii. Consider approval of the FY 2023 ESD2 Budget
    - iv. Public Hearing, if needed, Thursday, August 16, 2022, 2:00 PM prior to regular August 16, 2022 ESD meeting.
    - v. 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:** Next meeting: will be **August 16, 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 **5:00 P.M.** on this **15<sup>TH</sup>** day of **JULY 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](http://www.bcesd2.com).

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

By  \_\_\_\_\_, Ben Oakley