



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

**Agenda Special Meeting
Board of Commissioners
September 28, 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 IN **SPECIAL SESSION ON WEDNESDAY SEPTEMBER 28TH, 2022 AT 12:00 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 Minutes:
 - i. August 16, 2022 Public Hearing
 - ii. August 16, 2022 Regular Meeting
 - iii. September 6, 2022 Special Meeting
 - iv. September 20, 2022 Regular Meeting
 - b. Financial Report as of 8/31/2022
 - i. Monthly Financials:
 1. Texas Regional Checking: \$905,639.17
 2. Texas Regional CD: \$133,119.36
 3. Texas Regional Money Market: \$1,030,642.54
 4. Lone Star Money Market: \$220,183.92
4. **Fire & EMS Auxiliary Report**
 - a. Consider requests/actions submitted to ESD
5. **Chiefs' Report**
 - a. COVID Booster Plans
 - b. Operations Reports Fire & EMS
 - c. Facilities Report
6. **Finance & Planning Matters**
 - a. Review & Approve FY2022 Budget Amendment #1
 - b. Selection of ESD Attorney
7. **Contracts / Agreements** – Discuss and take action regarding updates and renewals of the following:
 - a. Blanco County Emergency Services Auxiliary Contract
 - b. Kendall County Interlocal Agreement – Fire/EMS Services in designated areas
 - c. Blanco County Interlocal Agreement – Fire Inspector
 - d. Blanco County ESD 1 Interlocal Agreements
 - e. Blanco Good Samaritan Center AED Agreement

8. **Executive Session** - Discuss personnel matters, real estate, 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 **October 17, 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 **6:00 P.M.** on this **23rd** day of **September 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