



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

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**Agenda**  
**Board of Commissioners**  
**October 18, 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 OCTOBER 18<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 September 28, 2022 Special Meeting Minutes
  - b. Financial Report as of 9/30/2022
    - i. Monthly Financials:
      1. Texas Regional Checking: \$778,316.29
      2. Texas Regional CD: \$133,119.36
      3. Texas Regional Money Market: \$1,031,277.87
      4. Lone Star Money Market: \$229,085.95
4. **Fire & EMS Auxiliary Report**
  - a. Appreciation to Fire & EMS Auxiliary for 2021-2022 Service
  - b. Accept Auxiliary Quarterly Report
  - c. Accept Auxiliary FY 2022 Donation Check to the ESD
  - d. Approve Board of Directors for FY2023
  - e. Additional Requests / Updates
5. **Chiefs' Report**
  - a. Operations Reports Fire & EMS
6. **Finance & Planning Matters**
  - a. Proof of Bond Coverage Due to County Clerk in December (H&S §775.037(b))
  - b. Annual Debt Obligation Report Due to Comptroller by March 30, 2022 (LGC §140.008)
  - c. Discuss and Consider Acceptance of Donation for CHP Program
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 **November 15, 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 **14<sup>th</sup>** day of **October 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