



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

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**Agenda**  
**Board of Commissioners**  
**November 15, 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 NOVEMBER 15<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 can be removed from the Consent Agenda for discussion.
  - a. Approval of the October 18, 2022 Regular Meeting minutes
  - b. Financial Report as of 10/31/2022
    - i. Monthly Financials:
      1. Texas Regional Checking: \$457,441.76
      2. Texas Regional CD: \$133,119.36
      3. Texas Regional Money Market: \$241,164.14
      4. Lone Star Money Market: \$1,031,934.78
4. **Fire & EMS Auxiliary Report**
  - a. Donation Letter
  - b. Consider requests/actions submitted to ESD
5. **Chiefs' Report**
  - a. Operations Reports Fire & EMS
  - b. CHP Program Update
  - c. DSHS EMS Relicensure Update
  - d. Approval of Surplus/Salvage Property as authorized by H&S §775.251
6. **Finance Matters & Commission Business**
  - a. FY2022 Audit Update
  - b. Review & Approve FY2023 Budget Amendment #1
  - c. Review & Approve TCDRS Plan Agreement for Plan Year 2023
  - d. Commissioners Court –
    - i. Commissioners' terms ending Dec. 31, 2022
    - ii. Annual Report to Commissioners Court
7. **Executive Session** - 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 meeting will be **Tuesday, December 13, 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 **7:00 P.M.** on this **11<sup>th</sup>** day of **November 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