



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

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**Agenda**  
**Board of Commissioners**  
**February 21, 2023**

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 FEBRUARY 21<sup>ST</sup>, 2023 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 January 17, 2023, Regular Meeting Minutes
    - b. Financial Report as of 1/31/2023
      - i. Monthly Financials:
        1. Texas Regional Checking: \$977,434.11
        2. Texas Regional CD: \$133,342.65
        3. Texas Regional Money Market: \$1,063,931.19
        4. Lone Star Money Market: \$223,823.04
  4. **Fire & EMS Auxiliary**
    - a. Consider requests/actions submitted to ESD
  5. **Chiefs' Report**
    - a. Operations Reports Fire & EMS
    - b. CHP Program Update
  6. **Finance & Planning Matters**
    - a. FY2024 Budget
      - i. Budget Process begins in March
      - ii. Budget matters that need to be considered.
    - b. Strategic Plan Update
      - i. Discussion regarding any recommended changes to the Strategic Plan. Updates to be complete by March.
    - c. Employee Benefits
      - i. Review & Approve Employee Benefits Renewal Package
  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 meetings will be **Tuesday, March 21, 2023 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 **17<sup>TH</sup>** day of **February, 2023** 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