



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

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**Agenda Regular Meeting  
Board of Commissioners  
July 18, 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 JULY 18<sup>TH</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 are removed from the Consent Agenda for discussion.
  - a. Approval of the June 20, 2023 Meeting Minutes
  - b. Financial Report as of 6/30/2023
    - i. Monthly Financials:
      1. Texas Regional Checking \$192,072.02
      2. Texas Regional CD \$134,845.16
      3. Texas Regional Money Market \$1,909,955.86
      4. Lone Star Money Market \$234,940.26
4. **Fire & EMS Auxiliary Report**
  - a. Quarterly Report – 3<sup>rd</sup> Quarter
  - b. Review and Approve 2023/2024 Auxiliary Calendar
  - c. Consider requests / actions submitted to ESD
5. **Chiefs' Report**
  - a. Operations Reports – Fire / EMS / CHP
6. **Finance & Planning Matters**
  - a. Consider Approval of Agreement with BetterHelp for Mental Health Services
  - b. Review submitted bids and consider possible action to select vendor(s) for Water Tank project
  - c. US Highway 281 Blanco Relief Route
  - d. Update on Texas Regional Money Market
  - e. Budget & Tax Rate for FY2024
    - i. Examine Certified Estimate of the taxable value in ESD2
    - ii. Review proposed FY2024 Budget and consideration of any changes
    - iii. Consider approval of Amended Employee Compensation Schedule for FY2024
    - iv. Consider approval of the FY2024 ESD2 Budget
    - v. Set proposed tax rate
    - vi. Public Hearing, if needed, Thursday, August 15, 2023, 2:00 PM prior to regular August 15, 2023 ESD meeting.

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 Regular Meeting: **August 15, 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 **14<sup>TH</sup>** day of **July 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