



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

**Agenda Regular Meeting
Board of Commissioners
September 19, 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 SEPTEMBER 19TH, 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 August 15, 2023 Public Hearing Minutes
 - b. Approval of the August 15, 2023 Meeting Minutes
 - c. Financial Report as of August 31, 2023
 - i. Monthly Financials:
 1. Texas Regional Checking \$93,728.06
 2. Texas Regional CD \$134,845.16
 3. Texas Regional Money Market \$1,797,641.42
 4. Lone Star Money Market \$235,906.95
4. **Fire & EMS Auxiliary Report**
 - a. Appoint new Auxiliary Board Members for 2023-2024.
 - b. Consider requests/actions submitted to ESD.
5. **Chiefs' Report**
 - a. Operations Reports – Fire / EMS / CHP
 - b. Approve Surplus of 2000 Ford Expedition SUV
 - c. Approve Salvage of Damaged Fire Hose
6. **Finance & Planning Matters**
 - a. Budget & Tax Rate for FY 2024:
 - i. Amend FY 2023 Budget if necessary.
 - b. Approve renewal contracts:
 - i. BCESD2 Auxiliary
 - ii. Kendall County for Fire and EMS service in designated areas
 - iii. Blanco County for Fire Inspections in Blanco County
 - iv. BCESD1 for shared costs for EMS Chief and Community Paramedics
 - c. Update on Hazard Mitigation Plan
 - d. Discussion / Selection of BCESD2 Attorney

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 **October 17, 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 **6:00 P.M.** on this **15TH** day of **September, 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.

WITNESS MY HAND AND SEAL of office on the above date.

By  _____, Ben Oakley