



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

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**Agenda**  
**Board of Commissioners**  
**February 20, 2024**

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 20<sup>TH</sup>, 2024, 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 16, 2024, Regular Meeting minutes
  - b. Financial Report as of 1/31/2024
    - i. Monthly Financials:
      1. Texas Regional Checking: \$382,649.16
      2. Texas Regional CD: \$137,964.05
      3. Texas Regional Money Market: \$1,594,085.82
      4. Lone Star Money Market: \$237,816.91
4. **Fire & EMS Auxiliary**
  - a. Begin Calendar for next year. March, budgeting begins for the next fiscal year.
  - b. Approve letter for grant request for UTV.
5. **Chiefs' Report**
  - a. Operations Reports Fire, EMS, & Community Health Paramedics (CHP)
6. **Finance & Planning Matters**
  - a. Budget matters that need to be considered.
  - b. Examine any recommended changes to the Strategic Plan. Complete by March.
7. **Executive Session** - Discuss personnel matters, meet with attorney as authorized by Texas Government Code.
  - a. Personnel Evaluation discussion in executive session.
8. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session
9. **Adjourn:** Next meetings will be **Tuesday, March 21, 2024 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 **3:30 P.M.** on this **16<sup>th</sup>** day of **February, 2024** 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