



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

---

**Agenda**  
**Board of Commissioners**  
**April 16, 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 APRIL 16<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 March 19, 2024 regular meeting minutes.
  - b. Approval of the March 26, 2024 special meeting minutes.
4. **Financial Report** as of March 31<sup>st</sup>, 2024
  - a. Monthly Financials:
    - i. Texas Regional Checking: \$1,031,867.46
    - ii. Texas Regional CD: \$138,523.09
    - iii. Texas Regional Money Market: \$1,600,424.77
    - iv. Lone Star Money Market: \$267,169.00
  - b. Consideration, Discussion and Take Possible Action on Annual Governmental Funds Investment Report
5. **Fire & EMS Auxiliary**
  - a. Presentation of Quarterly Report by Auxiliary.
  - b. Consideration, Discussion and Take Possible Action on requests/actions from Auxiliary.
6. **Operations Reports**
  - a. Review of Fire Operations Reports and Consideration, Discussion and Take Possible Action on requests for Fire Operations.
  - b. Review of EMS Operations Reports and Consideration, Discussion and Take Possible Action on requests for EMS Operations.
  - c. Review of CHP Operations Reports and Consideration, Discussion and Take Possible Action on requests for CHP Operations.
  - d. Review of Facilities Updates and Consideration, Discussion and Take Possible Action on requests for Facility Matters.
7. **Finance & Planning Matters**
  - a. Update on filing of 2024 Special Purpose District Financial and Tax Report, pursuant to Texas Government Code §403.0241
  - b. Update on FY2023 Audit, as required by Health & Safety Code §775.082

- c. FY2025 Budget
    - i. Consideration, Discussion and Take Possible Action on any budget requests presented.
    - ii. Consideration, Discussion and Take Possible Action on review of Staffing Plan
    - iii. Presentation of Budget Timeline: Present Draft 1 Budget May ESD Meeting; Final Draft Budget June ESD Meeting; Budget approval July ESD meeting.
  - d. Consideration, Discussion and Take Possible Action on Interlocal Agreement with Kendall County for delivery of Fire/EMS services in Kendall County.
  - e. Consideration, Discussion and Take Possible Action on Strategic Plan.
  - f. Consideration, Discussion and Take Possible Action to Approve Tax Calendar for 2024.
8. **Executive Session:**
  - a. Texas Government Code §551.074 – Personnel Matters
9. **Return to Open Session:** Discuss and vote on any action taken in Executive Session
10. **Adjourn:** Next meeting will be **Tuesday, May 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 **5:30 P.M.** on this **12<sup>TH</sup>** day of **April, 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