



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

Agenda
Board of Commissioners
May 21, 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 MAY 21ST, 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 April 16th, 2024 regular meeting minutes.
4. **Financial Report** as of April 30th, 2024
 - a. Monthly Financials:
 - i. Texas Regional Checking: \$931,772.11
 - ii. Texas Regional CD: \$138,523.09
 - iii. Texas Regional Money Market: \$1,653,983.92
 - iv. Lone Star Money Market: \$230,093.68
5. **Fire & EMS Auxiliary**
 - a. Consideration, Discussion and Take Possible Action on requests/actions from Auxiliary.
 - b. Consideration, Discussion and Take Possible Action in regards to a grant received by the Auxiliary from an anonymous donor.
 - c. Consideration, Discussion and Take Possible Action on purchase of a Utility Task Vehicle (UTV) utilizing donated/grant funds.
 - d. Consideration, Discussion and Take Possible Action on Fire/EMS Wish List.
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.
7. **Finance & Planning Matters**
 - a. Consideration, Discussion and Take Possible Action on Approval of the FY2023 Audit
 - b. Consideration, Discussion and Take Possible Action on Annual Governmental Funds Investment Report (Treasurer / Assistant Treasurer)
 - c. Consideration, Discussion and Take Possible Action regarding Cybersecurity Training

- d. Consideration and Take Possible Action for Adoption of Resolution# 2024-05-21.1 (Resolution Adopting an Investment Policy for Blanco County ESD 2)
- e. Consideration, Discussion and Take Possible Action on Interlocal Agreement with Kendall County for delivery of Fire/EMS services in Kendall County.
- f. Consideration, Discussion and Take Possible Action on Revisions to the Strategic Plan
- g. Consideration, Discussion and Take Possible Action on the Fiscal Year 2025 Budget
 - i. Internal Replacement Schedules for Capital Equipment over \$5000
 - ii. Annual inventory of personal property owned by ESD2 According to the Asset Management Policy that was sent to the Auditor for the Audit.
 - iii. Staffing Plan for Budget
 - iv. Update on Draft Budget
 - v. Tax Rate Calculation Forms as Appendix to Budget
 - vi. Tax Rate Calendar Updates
 - vii. Upcoming Deadlines: Presentation of final draft budget in June; Final approval of budget in July.

8. **Executive Session (If Required):**

- 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, June 18, 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 **6:00 P.M.** on this 17th day of May, 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.

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

By  _____, Ben Oakley