



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

**Minutes of the Public Hearing & Special
Meeting Board of Commissioners
January 19, 2021**

1. **Call to Order / Announcements** – Establish a quorum. **Quorum present via Audio/video conferencing. Public Hearing was called to order at 6:03 pm. Attendees:**

Ann Hall, President (AH)	Caroline Richardson, Auxiliary President
Todd Rogers, Vice President (TR)	Rachelle Willgren
Steve Scheffe, Treasurer (SS)	Rebecca Greathouse
Carl Struck, Assistant Treasurer (CS)	Diana Wolfshol
Lynne McKirdy, Secretary (LM)	Jessica Surma
Ben Oakley, EMS Chief	Russell Maenius
Matt Herden	
Wesley Patton	

2. **PUBLIC HEARING ON THE PETITION FOR ANNEXATION OF FISD WITHIN BLANCO COUNTY INTO BCESD2.**

- a. **Ann Hall provided a brief history and Power Point Presentation on the background and history of the FISD territory within Blanco County. Additionally, an outline of the steps for annexation and election was presented.**

- b. **Property owners speaking during the Public Hearing:**

Russell Maenius stated that he supported all points made in the annexation. He also stated that he supported taxes with the same considerations that other residents enjoy. During conversations with other residents everyone was in support of the effort.

Diana Wolfshol stated that when securing the petition everyone was supportive of the effort, homeowners and landowners alike.

Jessica Surma stated the same support.

During the Public Hearing the question of when taxes would be due arose, most importantly, will the properties be subject to back taxes? After some discussion, EMS Chief Oakley read the law relating to the timing. Taxes will be due and payable in next year's tax bill. Assessing back taxes does not apply.

The Public Hearing Adjourned and the Open meeting convened at 6:19 pm

3. **OPEN MEETING**

- a. Consider Resolution to Approve the Annexation request. (Resolution 2021-01-19.2)

SS moved to approve the annexation request and recommend annexing all the Fredericksburg ISD territory within Blanco County for the purpose of providing Fire and EMS services to be approved at a May 1, 2021 Election, second by CS. Motion approved

- b. Consider Order for Election (one in the District and one in the Fisd Territory) (Order 01-19-2021.1) on May 1, 2021 to Annex Fisd Territory into BCESD No. 2.

LM moved that the Blanco County ESD No. 2 approve ORDER 01-19-2021.1 that calls for an election on May 1, 2021 to approve annexation of the Fredericksburg ISD territory within Blanco County, second by CS. Motion approved.

- c. Consider approving Resolution for a Joint Election with Blanco ISD May 1, 2020 for the District Election. (Resolution 2021-01-19.3)

CS moved to approve Resolution 2021-01-19.3 that authorizes the Blanco ESD2 President to execute all necessary documents for a Joint election with Blanco ISD for the May 1, 2021 election, second by LM. Motion approved.

- a. d. Consider approving Order for Joint Election with Blanco ISD (Order 01-19-2021.2)

CS moved to authorize the Blanco County ESD2 President to enter into an Agreement (ORDER 01-19-2021.2) with Blanco ISD for a joint election after approval of the agreement by the Blanco County ESD2 attorney, second by LM. Motion approved.

Adjourn: Meeting was adjourned at 6:30 pm.

Next regular meeting will be **Tuesday, February 16, 2021 at 3:00 PM.**

Respectfully submitted,

Lynne McKirdy,
Secretary