



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

Agenda
Board of Commissioners
August 23, 2021

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 **MONDAY, AUGUST 23, 2021 AT 3:00 P.M.** AT WHICH TIME THE FOLLOWING SUBJECTS SHALL BE DISCUSSED AND ACTION CONSIDERED AND/OR TAKEN.

1. **Call to Order / Announcements** - Establish a quorum.
2. **Adjourn to Public Hearing** – Request and consider citizen input on proposed tax increase.
3. **Return to Regular Meeting**
4. **Public Comment** - No action may be taken on these items unless on agenda. Please limit comments to 2 minutes per person.
5. **Consent Agenda** – Items will be approved with a single vote. Items can be removed from the Consent Agenda for discussion.
 - a. Approval of the July 20 Regular Meeting & August 12, 2021 Special Meeting Minutes
 - b. Financial Report as of 7/31/2021
 - i. Monthly Financials:
 1. Texas Regional Checking \$1,516,061.66
 2. Texas Regional CD \$132,476.67
 3. Lone Star Money Market \$218,368.37
6. **Fire & EMS Auxiliary**
 - a. Consider requests / actions submitted to ESD
7. **Chiefs' Report**
 - a. COVID-19 Update
 - b. Operations Reports Fire & EMS
 - c. Interlocal Agreement with Blanco County for Fire Inspections
 - d. Water storage Tank
 - e. BCBS class action suit
8. **Finance Matters**
 - a. Set Tax Rate for 2021 by adopting Order 08-23-2021
 - b. Select Auditor and authorize signing of Letter of Engagement
 - c. Approval Surplus Equipment
 - d. Select ESD Attorney

9. **Executive Session** - Discuss personnel matters, meet with attorney as authorized by Texas Government Code.
10. **Return to Open Session:** Discuss and consider action on matters discussed in Executive Session
11. **Adjourn:** Next meetings will be **Tuesday, September 21, 2021 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 **3:00 P.M.** on this **20th** day of **August, 2021** 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