

**CERTIFICATE OF POSTING FOR
 BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO.2
 AT
 BASTROP COUNTY COURTHOUSE, 803 PINE
 BASTOP, TEXAS 78602**

STATE OF TEXAS §
 §
 COUNTY OF BASTROP §

I, Michael J. Baumann, hereby certify that at 10:52 a.m. on the 17 day of January, 2020, I delivered 2 copies of the attached notice of meeting of the Board of Commissioners of Bastrop County Emergency Services District No. 2 to the Bastrop County Clerk for subsequent posting at the Bastrop County Courthouse..

I understand that notice was posted in order to comply with the Open Meeting provision of Chapter 551 of the Government Code and that the Board of Commissioners of the District will rely on this certificate in determining whether this provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 17 day of January, 2020.

Michael J. Baumann
 Printed Name: Michael J. Baumann

BASTROP COUNTY CLERK
 P. O. BOX 577
 BASTROP, TX 78602
 (512)332-7234/METRO 581-7134

ISSUED TO: EMERGENCY SERVICES DIST #2

RECEIPT # 851
 DATE 01/17/2020 10:52:21 AM

DESCRIPTION FEE
 NOTICES 3.00
 Total Amount Due 3.00

ON ACCT 6249 3.00
 Total Amount Paid 3.00

Balance for Account #6249 as of
 January 17, 2020 10:52:21 AM IS
 \$47.00

THANK YOU
 Deputy: KRISTAB

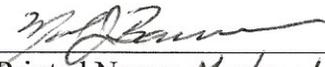
**CERTIFICATE OF POSTING FOR
BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO.2
AT
ESD DISTRICT OFFICE
1432 N. State Highway 95
BASTOP, TEXAS**

STATE OF TEXAS §
 §
COUNTY OF BASTROP §

I, Michael J. Baumann, hereby certify that at 11:30 a.m. on the 17 day of JANUARY, 2020, I posted a copy of the attached notice of meeting of the Board of Commissioners of Bastrop County Emergency Services District No. 2 at the ESD District Office.

I understand that notice was posted in order to comply with the Open Meeting provision of Chapter 551 of the Government Code and that the Board of Commissioners of the District will rely on this certificate in determining whether this provisions of Chapter 551 of the Government Code have been satisfied.

Witness my signature this 17 day of January, 2020.


Printed Name: Michael J. Baumann

Bastrop County Emergency Services District No. 2

Notice is hereby given that a regular meeting of the Board of Commissioners of the Bastrop County Emergency Services District No. 2 will be held on January 21, 2020, at 7:00 p.m. at the **ESD Station 4, 1432 N. State Highway 95, Bastrop, Texas**, for the following purposes:

1. Call meeting to order
2. Invocation
3. Pledges of Allegiance
4. Public Comment

[In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.]

ADMINISTRATIVE ITEMS.

5. Approve and accept statements and oaths of office for appointed/reappointed commissioners;
6. Action regarding election of officers for board;
7. Consider publication of the annual notice of the address of the District's administrative office;
8. Discussion and possible action regarding the FY 2018-19 Audit
9. Approval of minutes from the November 19, 2019 regular meeting;
10. Discussion and possible action regarding monthly report from Treasurer, including:
 - a. Update on payments from Tax Assessor-Collector and bank balance.
 - b. Approval of unbudgeted expense items or expense items in excess of \$2,000
 - c. Report of Fire Chief report on prior month disbursements; and
 - d. Monthly financial reports and issues.

FILED

JAN 17 2020

Rose Pletsch
Bastrop County Clerk

10:52am

FINANCIAL DISCUSSION/ACTION ITEMS

- 11. Acceptance of donation from Classic Bank
- 12. Discussion and possible action regarding amendment to the FY 2019-20 Budget
- 13. Review and approve quarterly Investment report for the first quarter FY 2019-20.
- 14. Discussion and possible action regarding disposition of surplus vehicles / equipment and purchase of 2 super tankers and 1 engine.
- 15. Discussion and possible action on replacing heavy brush truck 254 with a military style brush truck
- 16. Discussion and possible action regarding purchasing a 6' x 10' trailer for fire prevention

OPERATIONAL DISCUSSION/ACTION ITEMS

- 17. Monthly report from Bastrop County First Responders regarding emergency operations, response times, call volume and membership.
- 18. Operations report from Bastrop County ESD #2 Fire Chief, Josh Gill, including:
 - a. Operations report –
 - b. Monthly Response Statistics –
 - c. Training –
 - d. Management Activities –
 - e. Personnel –
 - f. Equipment Maintenance Report –

POLICY DISCUSSION/ACTION ITEMS

- 19. Overview of SAFE-D ESD Handbook Chapter 7.
- 20. Board member responsibilities update.
- 21. Adjournment

A packet containing all supportive documentation for this agenda is available for inspection at the Bastrop ESD #4 Fire Station located at 1432 N. State Highway 95, Bastrop, Texas, between the hours of 9:00 am and 5:00 pm.



Michael Baumann, Secretary for Bastrop
County Emergency Services District No. 2

Bastrop County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Josh Gill, Fire Chief for the District, at (512) 332-6366 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.