

## 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 November 19, 2019, 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.]*

### ADMINISTRATIVE ITEMS.

5. Approval of minutes from the October 15, 2019 regular meeting
6. 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.

### FINANCIAL DISCUSSION/ACTION ITEMS

7. Discussion and possible action regarding amendment to the FY2019-20 Budget
8. Discussion and possible action regarding disposition of surplus vehicles / equipment and purchase of 2 super tankers and 1 engine

FILED

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Rose Pietsch  
Bastrop County Clerk

1:06pm

Agenda for November 19, 2019

