


**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 4:00 p.m. on the 11 day of OCTOBER, 2019, 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 11 day of OCTOBER, 2019.


 Printed Name: Michael J. Baumann

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

ISSUED TO: EMERGENCY SERVICES DIST #2

RECEIPT # 14774
 DATE 10/11/2019 12:46:36 PM

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
 October 11, 2019 12:46:36 PM IS
 \$53.00

THANK YOU
 Deputy: LUCINDA WISLEY


**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 12:43 p.m. on the 11 day of October, 2019, 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 11 day of October, 2019.


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 October 15, 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

FILED

OCT 11 2019

Rose Pietsch
Bastrop County Clerk

12:43 pm

[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 September 17, 2019 regular meeting and September 24, 2019 special 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 FY 2018-19 Budget
8. Discussion and possible action regarding amendment to the FY2019-20 Budget
9. Review and approve Quarterly Investment Report for the Fourth Quarter FY 2018-19
10. Discussion and possible action regarding disposition of surplus vehicles / equipment and purchase of 2 super tankers and 1 engine


OPERATIONAL DISCUSSION/ACTION ITEMS

- 11. Monthly report from Bastrop County First Responders regarding emergency operations, response times, call volume and membership.
- 12. 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 –
- 13. Discussion and possible action regarding approval of Bastrop ESD 2 Standard Operating Guidelines

POLICY DISCUSSION/ACTION ITEMS

- 14. Overview of SAFE-D ESD Handbook Chapter 5.
- 15. Board Member responsibilities
- 16. 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.