

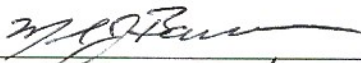
**CERTIFICATE OF POSTING FOR  
 BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
 AT  
 BASTROP COUNTY COURTHOUSE, 803 PINE  
 BASTOP, TEXAS 78602**

STATE OF TEXAS           §  
   §  
 COUNTY OF BASTROP      §

I, Michael J. Baumann, hereby certify that at 2:36 p.m. on the 12 day of September, 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 12 day of September, 2019.

  
 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 # 13137  
 DATE 09/12/2019 02:36:26 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  
 September 12, 2019 02:36:26 PM IS  
 \$59.00

THANK YOU  
 Deputy: KRISTAB

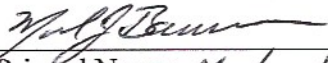
**CERTIFICATE OF POSTING FOR  
BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
AT  
ESD DISTRICT OFFICE  
1432 N. State Highway 95  
BASTOP, TEXAS**

STATE OF TEXAS           §  
  §  
COUNTY OF BASTROP   §

I, Michael J. Baumann, hereby certify that at 4:00 p.m. on the 12 day of September, 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 12 day of September, 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 September 17, 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.]*

### PUBLIC HEARING ON TAX INCREASE

5. Consider taking action regarding the 2019-20 budget
6. Conduct a public hearing on the proposal to increase property taxes; and
7. Announce the date, time and place of the meeting to vote on the tax rate

### ADMINISTRATIVE ITEMS

8. Approval of minutes from the August 20, 2019 regular meeting and September 10, 2019 special meeting
9. Discuss and consider rules regarding public participation at meetings.
10. Discussion and possible action regarding 2020 SAFE-D conference
11. 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

SEP 12 2019

Rose Pietsch  
Bastrop County Clerk

2:36  
pm

**FINANCIAL DISCUSSION/ACTION ITEMS**

- 12. Discussion and possible action regarding amendment to the FY 2018-19 Budget
- 13. Discussion and possible action regarding disposition of 2 engines and 3 tenders and purchase of 2 pumper / tankers and 1 super tanker


**OPERATIONAL DISCUSSION/ACTION ITEMS**

- 14. Monthly report from Bastrop County First Responders regarding emergency operations, response times, call volume and membership.
- 15. 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**

- 16. Overview of SAFE-D ESD Handbook Chapter 5.
- 17. 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.