

Bastrop County Emergency Services District No. 2

**September 24, 2019, 7:00 p.m.
Bastrop County ESD#2 Station 4
1432 N. State Highway 95
Bastrop, Texas
MINUTES**

1. President George Martinez called the meeting to order at 7:03 p.m. Commissioners present were Vice President Thomas Chalmers, Treasurer Kate Johnston and Secretary Michael Baumann. Assistant Treasurer Peter Hicks was absent. Also present were ESD2 Chief Josh Gill and ESD2 Administrator Lisa Eller.
2. George Martinez provided the invocation.
3. Both Pledges of Allegiance were voiced.
4. Public Comment: None

PUBLIC HEARING ON TAX INCREASE

5. Consider taking action regarding the FY 2019-20 Budget. The final draft budget for FY 2019-20 totaling \$1,426,377.37 was presented by Chief Gill and reviewed by the Board. The attached Resolution Adopting Budget was read by President Martinez. It was moved (Baumann) and seconded (Chalmers) to approve the Resolution Adopting Budget. All approved
6. President Martinez read the attached Order Levying Taxes and made the following motion: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.10 on each \$100.00 of taxable value which is effectively a 7.06 percent increase in the tax rate." The motion was seconded by Vice President Chalmers. A record vote was taken on the motion as follows: Martinez – Yes, Chalmers – Yes, Johnston – Yes, Baumann – Yes. Commissioner Hicks was absent. The motion and Order Levying Taxes was approved.

The process for filing the order and providing other requested tax information to the Bastrop County Tax Assessor / Collector was discussed. It was moved (Martinez) and seconded (Chalmers) to authorize filing of the order with the Bastrop County Tax Assessor / Collector by the Carlton Law Firm. All approved

FINANCIAL DISCUSSION / ACTION ITEMS

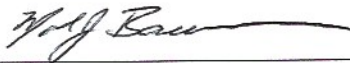
- 7. Discussion and possible action regarding amendment to the FY 2018-19 Budget. No amendments were presented

- 8. Discussion and possible action regarding sale of surplus vehicles / equipment and purchase of 1 engine and 2 super tankers. President Martinez read the attached Resolution Authorizing Sale of Surplus Property. It was moved (Baumann) and seconded (Chalmers) to approve the Resolution as read. All approved

The financing for the purchase of the new engine, approved at the September 17, 2019 meeting, was discussed. It was moved (Baumann) and seconded (Johnston) to authorize Bastrop County Emergency Services District No. 2 to enter into a 10 year loan in the amount of \$926,006 with Classic Bank and authorize President George Martinez to sign all required loan documents on behalf of the District. All approved

- 9. Adjournment

It was moved (Johnston) and seconded (Chalmers) to adjourn the meeting at 7:49pm. All approved



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