

Bastrop County Emergency Services District No. 2

May 26, 2020, 7:05 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 7:05 p.m. Vice President Thomas Chalmers, Treasurer Kate Johnston, Assistant Treasurer Peter Hicks and Secretary Michael Baumann participated via teleconference. Also present were ESD2 Chief Josh Gill and Administrator Lisa Eller.
2. George Martinez provided the invocation.
3. Both Pledges of Allegiance were voiced.
4. Public Comment: None
5. Public Comment on Agenda Items: None

POLICY DISCUSSION/ACTION ITEMS

6. 2 accounting firms, Municipal Accounts and Precision Utility, were presented as possible candidates to replace Exact Calculations, the current accounting firm. Both firms presently provide services to ESDs among other clients. Various elements including fee structures and home office location were discussed and it was agreed that more research would be needed before a firm could be chosen.

A subcommittee comprised of Treasurer Kate Johnston, Assistant Treasurer Peter Hicks and Administrator Lisa Eller was established to collect and evaluate specific information on each firm including pricing and quality of work. A special meeting will be held on June 2, 2020 at 7:00 pm for the subcommittee to present their recommendation to the full Board.
6. Adjournment

It was moved (Chalmers) and seconded (Martinez) to adjourn the meeting at 7:26 pm. All approved



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