

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 August 18, 2020, at 7:00 p.m. at the **ESD Station 4, 1432 N. State Highway 95, Bastrop, Texas**, for the following purposes:

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Bastrop County Emergency Services District No. 2 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. Public Comment - Individual members of the public may address the Board for a maximum of five minutes per person on items not on the current agenda for a collective total of thirty minutes. 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.
5. Public Comment on Agenda Items - Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

ADMINISTRATIVE ITEMS.

6. Approval of minutes from the July 21, 2020 Regular Meeting and July 29, 2020 Special Meeting.
7. 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

- 8. Discussion and possible action regarding repairing Brush 236
- 9. Discussion and possible action regarding purchasing a heavy brush truck
- 10. Discussion and possible action regarding amendment to the FY 2019-20 Budget.
- 11. Consider taking action regarding the FY 2020-21 Budget.
- 12. Discussion and consider taking action regarding the 2020 Tax Rate including:
 - a. Establishing proposed tax rate
 - b. Taking record vote and scheduling public hearing
 - c. Authorizing publication of “Notice of Public Hearing on Tax Increase” in the Bastrop Advertiser, and
 - d. Acknowledging and approving posting of tax rate notice and “Notice of Public Hearing on Tax Increase” to home page of District website.

OPERATIONAL DISCUSSION/ACTION ITEMS

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

