

## **Bastrop County Emergency Services District No. 2**

**July 29, 2020, 10:00 a.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 10:00 a.m. Vice President Thomas Chalmers and Treasurer Kate Johnston were present. Assistant Treasurer Peter Hicks was absent. Secretary Michael Baumann participated via teleconference. Also present were ESD2 Chief Josh Gill, Assistant Chief Jay Schwartz 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. The 2020 Tax rate options were presented and discussed. It was moved (Martinez) and seconded (Johnston) to use 0.09852 per \$100 valuation, the Voter Approval Rate, as the anticipated rate for developing the FY 2020-21 Budget. All approved. Formal approval of the tax rate will take place at a future meeting.

The Tax Rate Notice as drafted by the Carlton Law Firm was discussed. President Martinez will work with the Carlition Law Firm to finalize the notice for publication as required

The draft 2020-21 Budget was presented and the line items in the budget were reviewed. Among the various items discussed were the volunteer run check budget, line items for vehicle, equipment and facility maintenance and the salary line item for Chief Gill.

Under the proposed budget with a 0.09852 tax rate and income line items as anticipated, the Money Market reserves at year end would be approx.. 50% of the annual budget.

7. The purchase of AEDs to be loaned to the Bastrop First Responders was discussed. President Martinez noted that the Carlton Law Firm has drafted a document to

ensure that this purchase and loan is handled properly. It was moved (Martinez) and seconded (Chalmers) to purchase 6 AEDS to be loaned to Bastrop First Responders. All approved.

8. Adjournment

It was moved (Martinez) to adjourn the meeting at 11:35 am. All approved

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