

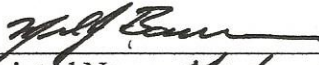
**CERTIFICATE OF POSTING FOR  
BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
AT  
BASTROP COUNTY COURTHOUSE, 803 PINE  
BASTOP, TEXAS 78602**

STATE OF TEXAS           §  
  §  
COUNTY OF BASTROP   §

I, Michael J. Baumann, hereby certify that at 4:35 p.m. on the 14 day of January, 2020, 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 14 day of January, 2020.

  
Printed Name: Michael J. Baumann

**CERTIFICATE OF POSTING FOR  
BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

**AT**

**ESD DISTRICT OFFICE**

**1432 N. State Highway 95**

**BASTROP, TEXAS**

STATE OF TEXAS §

COUNTY OF BASTROP §

I, Lisa Eller, hereby certify that at 2:00 p.m. on the 15 day of January, 2021, 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 15 day of January, 2021.

Lisa Eller  
Printed Name: Lisa Eller

## 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 January 19, 2021, 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. Approve and accept statements and oaths of office for appointed / reappointed commissioners
7. Approve positions for Commissioners
8. Review training requirements and compliance status for each commissioner

**FILED**

**JAN 19 2021**

Rosa Pietsch  
Bastrop County Clerk

4:35  
P.M.

9. Discuss and consider publishing notice of address of administrative office location.
10. Approval of minutes from the November 17, 2020 Regular Meeting
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.

### FINANCIAL DISCUSSION/ACTION ITEMS

12. Discussion and possible action regarding amendment to the FY 2020-21 Budget
13. Review and Approve the Quarterly Investment Report for the first quarter FY 2020-21
14. Discussion and possible action regarding purchase of a jet drive (lower end) for the Yamaha boat motor on Boat 203 – estimated purchase / shipping amount would be \$3,500.
15. Discussion and possible action regarding disposal of the old Brush 254

### OPERATIONAL DISCUSSION/ACTION ITEMS

16. Monthly report from Bastrop County First Responders regarding emergency operations, response times, call volume and membership.
17. 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

18. Board member responsibilities update

FILED 4:35

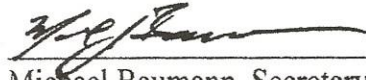
JAN 19 2021 P.M.

Bastrop County Clerk

19. Adjournment.

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**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

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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.

**FILED**

JAN 14 2021 4:35 P.M.

Rose Pietsch  
Bastrop County Clerk

BASTROP COUNTY CLERK  
P. O. BOX 577  
BASTROP, TX 78602  
(512)332-7234/METRO 581-7134

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ISSUED TO: EMERGENCY SERVICES DIST #2  
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RECEIPT # 682  
DATE 01/14/2021 04:39:25 PM

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DESCRIPTION FEE  
-----  
NOTICE 3.00  
-----  
Total Amount Due 3.00

ON ACCT 6249 3.00  
-----  
Total Amount Paid 3.00

Balance for Account #6249 as of  
January 14, 2021 04:39:25 PM IS  
\$56.00

THANK YOU  
Deputy: KRISTAB