

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 June 15th, 2021, at 7:00 p.m. at the **ESD Station 4, 1432 N. State Highway 95, Bastrop, Texas**, for the following purposes:

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.

FILED

JUN 11 2021

Rose Pietsch
Bastrop County Clerk
8:00 AM

ADMINISTRATIVE ITEMS

6. Approval of minutes from the May 18, 2021 Regular Meeting

FINANCIAL DISCUSSION/ACTION ITEMS

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.
8. Discussion and possible action regarding amendment to the FY 2020-21 Budget.
 9. Money Market Account review
 10. Annual review of District's Investment Policy and adopt a resolution on same.
 11. General FY20-21 budget discussion and review preliminary budget numbers
 12. Discuss and consider adoption of the tax and budget planning calendar for 2021 and take any related action including setting a budget workshop date.

OPERATIONAL DISCUSSION/ACTION ITEMS

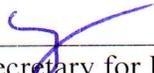
13. Monthly report(s) from Bastrop County First Responders regarding emergency operations, response times, call volume and membership.
14. Operations report from Bastrop County ESD #2 Fire Chief, Josh Gill, including:
 - a. Operations report –
 - b. Monthly Response Statistics –
 - c. Training –
 - d. Management Activities –
 - e. Personnel –
 - f. Equipment Maintenance Report –

POLICY DISCUSSION/ACTION ITEMS

15. Discussion and possible action on credit Card policy
16. Discuss District website status, accessibility and posting requirements and take any related action.
17. Annual review of District investment policy, strategies, guidelines, and management practices. Adopt resolution and certificate of resolution.
18. Annual review of District rules for public participation at open meetings. Adopt resolution and certificate of resolution.

19. Records management officer and declaration of compliance discussion and possible action.
20. Board member responsibilities update
21. Adjournment.

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.



Doug Kelsay, Secretary for Bastrop County
Emergency Services District No. 2

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.

ACT NO. 6249