

Bastrop County Emergency Services District No. 2

Special Meeting

July 27, 2021, 7:00 p.m.

Bastrop County ESD#2 Station 4, 1432 N. State Highway 95, Bastrop, Texas

MINUTES

OPENING

- 1) The meeting was called to order by President George Martinez at 7:00 p.m.
 - i) Those present included: President George Martinez, Vice President Tommy Chalmers, Treasurer Kate Johnston, Assistant Treasurer Peter Hicks, Chief Josh Gill and Secretary Doug Kelsay.
 - ii) Also in attendance were Office Manager Lisa Eller, Jay Schwartz, Kevin Hoegenauer, Violet Schneider and Donnie Grauke Jr.
- 2) Assistant Treasurer Peter Hicks provided the invocation.
- 3) Both Pledges of Allegiance were recited.
- 4) There were no Public Comments on Non-Agenda Items
- 5) There were no Public Comments on Agenda Items.

BUDGET WORKSHOP

- 6) Discussion on tax rate and budget was held. No motions were made. We agreed to continue review when the tax numbers were verified and to look further at budget proposals in the next regular meeting.
- 7) The meeting was adjourned at 8:13 PM

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