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JAN 14 2022

Krista Bartsch
Bastrop County Clerk

9:01 AM

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 Jan 18, 2022, 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.

ADMINISTRATIVE ITEMS

6. Approve and accept statements and oaths of office for reappointed commissioners.
7. Action regarding election of officers for Board.
8. Approval of minutes from the Nov 16, 2021, Regular Meeting.
9. Consider publishing notice of address of administrative office location.
10. Review training requirements and compliance status for each commissioner.
11. Discussion and possible action regarding the terminology of "Tax Rate Increase" from the Sept 21 Regular Meeting minutes.

FINANCIAL DISCUSSION/ACTION ITEMS

12. 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 in excess of \$2,000;
 - c. Report of Fire Chief report on prior month disbursements;
 - d. Quarterly investment report for 4th quarter of previous year; and
 - e. Monthly financial reports and issues.

13. Discussion and possible action regarding amendment to the FY 2021-2022 Budget.
 - a. Discussion and possible action on staff increase of Battalion Chief and non-uniformed staff position.

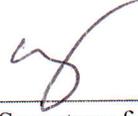
OPERATIONAL DISCUSSION/ACTION ITEMS

14. Operations report from Bastrop County ESD #2 Fire Chief, Josh Gill, including:
 - a. Operations report –
 - b. Monthly Response Statistics –
 - c. Monthly EMS calls vs responses -
 - d. Training –
 - e. Management Activities –
 - f. Personnel –
 - g. Equipment Maintenance Report –

POLICY DISCUSSION/ACTION ITEMS

15. *See Supplemental Agenda* for Election Items.
16. Discuss and consider adoption of Resolution addressing tax rate adopted for 2021.
17. Discussion on strategic planning session.
18. 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.

**BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA**

January 18, 2022

TO: THE BOARD OF COMMISSIONERS OF BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Bastrop County Emergency Services District No. 2 will hold a meeting at 7:00 p.m., on Tuesday, January 18, 2022, at the ESD Station 4, 1432 N. State Highway 95, Bastrop, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
3. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;
4. Discuss and consider approval of the Order Calling Election to Adopt a Local Sales and Use Tax within the District for May 7, 2022;
5. Authorize District's attorney to give Notice of Election for May 7, 2022; and
6. Any other matters in connection with the District's May 7, 2022, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2
DEL CONDADO DE BASTROP
AGENDA SUPLEMENTAL DE LA REUNIÓN**

18 DE ENERO DE 2022

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2 DEL CONDADO DE BASTROP Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 2 del Condado de Bastrop celebrará una reunión a las 7:00 p.m., el martes, 18 de enero de 2022, en la Estación Numero 4, 1432 N. State Highway 95, Bastrop, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema de la Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;

2. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
3. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;
4. Discutir y considerar la aprobación de la Orden para Convocar la Elección para Adoptar Impuesto Local de Ventas y Uso Dentro del Distrito para la fecha de elección del 7 de mayo de 2022;
5. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 7 de mayo de 2022;
y
6. Cualquier otro asunto relacionado a la Elección del Distrito el 7 de mayo de 2022.