

**Bastrop County**  
**Emergency Services District No. 2**  
**Regular Meeting**  
**Agenda**

**FILED**  
**SEP 16 2022**  
Krista Bartsch  
Bastrop County Clerk  
8:04 AM

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 Sept 20, 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. Approval of minutes from the Aug 16, 2022 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 in excess of \$2,000;
  - c. Report of Fire Chief on prior month disbursements;
  - d. Monthly financial reports and issues;
  - e. MAP Billing details under new contract.
8. Discussion and possible action to approve investment report.
9. Discussion and possible action regarding amendment to the FY 2021-2022 Budget.

OPERATIONAL DISCUSSION/ACTION ITEMS

- 10. 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 –
  - h. Major New Construction in District -

POLICY DISCUSSION/ACTION ITEMS

- 11. Update on Purchase of Property for South Station.
- 12. Discussion and possible action on Sales Tax Audit and Analysis.
- 13. Discussion and possible action on the Texas County and District Retirement System plan for FY23.
- 14. Discuss and consider action on Order Repealing the Application of Exemption from Sales and Use Tax for Telecommunications Services.
- 15. 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.**

  
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 Doug Kelsay, 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.

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

STATE OF TEXAS           §  
                                      §  
COUNTY OF BASTROP    §

I, Doug Kelsay, hereby certify that at 8:04 AM on the 16th day of Sept, 2022, 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 16th day of Sept, 2022.

  
\_\_\_\_\_  
Printed Name: Doug Kelsay

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 # 17032  
DATE 09/16/2022 08:04:59 AM  
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DESCRIPTION FEE  
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NOTICES 3.00  
=====

Total Amount Due 3.00

ON ACCT 6249 3.00  
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Total Amount Paid 3.00

Balance for Account #6249 as of  
September 16, 2022 08:05:01 AM IS  
\$96.00

THANK YOU  
Deputy: LUCINDAMOSLEY