

Bastrop County Emergency Services District No. 2
Regular Meeting
Aug 2, 2022, 6:00 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 Vice President Tommy Chalmers at 6:02 p.m.
 - i) Those present included: Vice President Tommy Chalmers, Assistant Treasurer Peter Hicks, Chief Josh Gill and Secretary Doug Kelsay.
Also in attendance were Office Manager Lisa Eller, Lt Violet Schneider, and firefighters Seth Moss, Hunter Kerby, Dustin Williams and Arron Stradling.
- 2) 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.

TAX RATE AND BUDGET ITEMS

Note: the following items were addressed in a different order. The order addressed was 8;9;6;7.

- 6) Budget Worskshop was conducted. Several changes and additions to the previously proposed budget were discussed considered.
- 7) Consider taking action regarding 2022-23 budget: Doug Kelsay moved to approve the budget with a total of \$3,021,328.35 and reflecting the changes discussed in the Workshop for final adoption during the 16 Aug Regular Meeting.
The motion was seconded by Peter Hicks
The motion passed.
- 8) Discuss and consider taking action regarding 2022 tax rate, including:
Establishing proposed tax rate;
Doug Kelsay made a motion that we adopt the proposed property tax rate of \$.085/
\$100 valuation.
Peter Hicks seconded the motion
The record vote was as follows:
George Martinez – Not present
Tommy Chalmers – Yes
Tracy Waldron – Not present
Peter Hicks – Yes
Doug Kelsay – Yes

9) Scheduling public hearing;

(1) Doug Kelsay made a motion to Authorize publication of “Notice of Public Hearing on Tax Increase” in the *Bastrop Advertiser* and that the attorneys will provide proper text.

Peter Hicks seconded the motion

The motion passed.

(2) Peter Hicks made a motion to have public hearing at our next Regular Meeting on Aug 16 and to acknowledge and approve posting of Notice About 2022 Tax Rates and “Notice of Public Hearing on Tax Increase” to the home page of District website.

10) The meeting was adjourned at 8:02 PM

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