

**Bastrop County Emergency Services District No. 2
Special Meeting**

Saturday Apr 22, 2023, 9:00 a.m.

**Bastrop County ESD#2 Station 4; 1432 N. State Highway 95; Bastrop, Texas
FINAL MINUTES**

OPENING

1. The meeting was called to order by Vice President Tommy Chalmers at 9:00 a.m.

Those present included: Vice President Tommy Chalmers, Treasurer Tracy Waldron, Assistant Treasurer Peter Hicks, Chief Josh Gill and Secretary Doug Kelsay.

President George Martinez was absent.

Also in attendance were Office Manager Lisa Eller and firefighters Erick Johns, Lawrence Kana, Nick Laux and Lane Otto

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.

STRATEGIC PLANNING SESSION

6. Budget Workshop

The budget workshop included discussion on potential estimated revenue from Property Taxes and Sales Taxes, expenditures for operating and increasing service level and Strategic five Year Plan for equipment replacement.

7. The meeting was adjourned at 1:29 PM

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