

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

FILED

**AUG 18 2023**

Krista Bartsch  
Bastrop County Clerk

8:33 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 Aug 22, 2023, 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.

**PUBLIC HEARING, BUDGET AND TAX RATE ITEMS**

6. Conduct public hearing on proposal to increase property taxes.
7. Discussion and action on Resolution Adopting Budget for fiscal year October 1, 2023 to September 30, 2024.
8. Discussion and record vote on District's 2023 tax rate, adopt an Order Levying Taxes, and authorize filing Order with Bastrop County Tax Assessor/Collector.
9. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District Website.

**ADMINISTRATIVE ITEMS**

10. Approval of minutes from the Jul 18, 2023 Regular Meeting;
11. Approval of minutes from the Aug 8, 2023 Special Meeting;
12. Approval of minutes from the Aug 18, 2023 Special Meeting.

**FINANCIAL DISCUSSION/ACTION ITEMS**

- 13. 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 from Fire Chief on prior month disbursements;
  - d. Monthly financial reports and issues;
  - e. 3Q investment Report

**OPERATIONAL DISCUSSION/ACTION ITEMS**

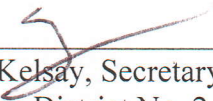
- 14. Operations report from Bastrop County ESD #2 Fire Chief Josh Gill, including:
  - a. Operations report –
  - b. Monthly Response Statistics –
  - c. Monthly EMS calls vs responses -
  - d. Training –
  - e. Management Activities –
  - f. Personnel –
  - g. Equipment Maintenance Report –
  - h.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

**POLICY DISCUSSION/ACTION ITEMS**

- 15. Discussion and possible action on Purchase of Property for South Station.
- 16. Discuss and possible action on Municipal Accounts and Consulting (MAC) services agreement.
- 17. Discussion and possible action on Compensation Plan.
- 18. Discussion and possible action on Microsoft Outlook vendor change.
- 19. 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.