

FILED

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

**DEC 08 2023**  
**Krista Bartsch**  
**Bastrop County Clerk**  
8:27 AM

Notice is hereby given that a special meeting of the Board of Commissioners of the Bastrop County Emergency Services District No. 2 will be held on December 12, 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.

**FINANCIAL DISCUSSION/ACTION ITEMS**


6. Discussion and possible action regarding financing with Government Capital for Station 2.
7. Discussion and possible action regarding financing with Capital One Public Financing for fire apparatus.

**POLICY DISCUSSION/ACTION ITEMS**

8. Discussion and possible action regarding interlocal agreement for tax assessment and collection.
9. Discussion and possible action on purchase of Station 2.
10. 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.**

 (Lisa Eller - signing for)  
Doug Kelsay  
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.

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 # 17490  
DATE 12/08/2023 08:28:57 AM  
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DESCRIPTION FEE  
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NOTICES 3.00  
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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  
December 08, 2023 08:28:57 AM IS  
\$45.00

THANK YOU  
Deputy: REBECCAGOSCINSKI