

## **Bastrop County Emergency Services District No. 2**

### **Special Meeting**

**Dec 12, 2023, 1:00 p.m.**

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

### **FINAL MINUTES**

#### **Secretary's Notes:**

- 1) Minutes were taken by Vice President Tommy Chalmers, in the absence of the Secretary. His draft minutes were re-formatted by Secretary Doug Kelsay 3 Jan, 24 for standard formatting.
- 2) James Allen was sworn in at 6:30pm on 12/12/2023, before the start of the Special Meeting by Notary Lisa Eller, and witnessed by Thomas Chalmers.

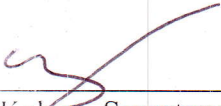
#### **OPENING**

1. The meeting was called to order by President George Martinez at 7:00 p.m.  
Those present included: President George Martinez, Vice President Tommy Chalmers, New Board member James Allen and Chief Josh Gill. Absent were Treasurer Tracy Waldron, and Secretary Doug Kelsay.  
Also in attendance were Office Manager Lisa Eller, Board Member-elect Larry Crabtree and Citizen Mike Norman
2. President George Martinez provided the invocation.
3. Both Pledges of Allegiance were recited.
4. Public Comments on Non-Agenda Items: Mike Norman, Thanking the board for our service
5. There were no Public Comments on Agenda Items.

#### **POLICY DISCUSSION/ACTION ITEMS**

6. Discussion and possible action regarding financing with Government Capital for Station 2:  
Jim Allen made the motion to approve the financing package with Government Capital,  
Thomas Chalmers seconded.  
The motion passed: 3 Yea and 0 no
7. Discussion and possible action regarding financing with Capital One Public Financing for fire apparatus:  
Thomas Chalmers made the motion to approve the financing package with Capital One Public Financing,  
Jim Allen seconded.  
The motion passed: 3 Yea and 0 no.
8. Discussion and possible action regarding interlocal agreement for tax assessment and collection.  
No Action. Item tabled.
9. Discussion and possible action on purchase of Station 2.  
George Martinez stated that the documents were signed today (Dec 12th) by ESD2 at the closing and were awaiting the City of Bastrop to sign.

10. The meeting was adjourned at 7:18 PM

 1/16/24  
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Doug Kelsay, Secretary for Bastrop County Emergency Services District No. 2