

Bastrop County
Emergency Services District No. 2
Regular Meeting
Agenda

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 Feb 20, 2024 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.

ADMINISTRATIVE ITEMS

6. Approval of minutes from the Jan 16, 2024 Regular Meeting and Feb 09, 2024 Special Meeting.

FINANCIAL DISCUSSION/ACTION ITEMS

7. 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;

OPERATIONAL DISCUSSION/ACTION ITEMS

8. 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 -

Dept. ESD

BASTROP COUNTY CLERK
P. O. BOX 577
BASTROP, TX 78602
(512)332-7234/METRO 581-7134

ISSUED TO: EMERGENCY SERVICES DIST #2

RECEIPT # 2330
DATE 02/16/2024 12:53:40 PM

DESCRIPTION	FEE
NOTICE	2.00

Total Amount Due	=====	2.00
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ON ACCT 6249		2.00
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Total Amount Paid	=====	2.00
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Balance for Account #6249 as of
February 16, 2024 12:53:40 PM IS
\$39.00

THANK YOU
Deputy: SHEILACANTWELL