

Bastrop County Emergency Services District No. 2

Special Meeting – Strategic Planning

Nov 16, 2024, 9:00 a.m.

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

MINUTES

OPENING

1. **Call Meeting to Order:** A quorum was established and the meeting was called to order by President Tommy Chalmers at 9:00 AM.
Those present included: President Tommy Chalmers, Treasurer James Allen, Secretary Doug Kelsay and Chief Josh Gill were present. Vice President James Bennett and Assistant Treasurer Larry Crabtree were absent.
Also, in attendance was: Office manager Lisa Eller.
2. **Invocation:** Doug Kelsay provided the invocation.
3. **Pledges of Allegiance:** Both Pledges of Allegiance were recited.
4. **Public Comments on Non-Agenda Items:** There were no public comments on Non-Agenda Items.
5. **Public Comments on Agenda Items:** There were no public comments on Agenda Items.

ADMINISTRATIVE ITEMS

6. **Workshop** – We reviewed the Strategic Plan presented by Chief Gill. What was presented was an updated version from the plan Chief Gill prepared in 2022. The board did not review the plan in any depth at that time. Several formatting suggestions were made and some additional information was requested. These changes will be reviewed in the next special Session for planning.

Due to necessity for all commissioners to be familiar with this plan (and the absence of two commissioners at this meeting) and based on plan updates, we intend to hold follow-up sessions near the end of February / beginning of March time frame and include updates from the Safe-D convention. We will consider updating the budget at that same or a subsequent session.

No motions were made concerning content at this time.

7. **Adjourn:** The meeting was adjourned at 12:43PM

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