

Bastrop County
Emergency Services District No. 2
Special Meeting
Agenda

FILED
AUG 01 2025
Krista Bartsch
Bastrop County Clerk
8:22 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 Aug 5, 2025 at 7:00 p.m. at the **ESD2 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

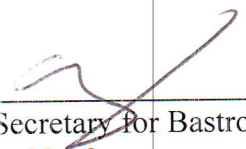
6. **See Supplemental Agenda for Election Items**
7. Discuss and consider taking action regarding budget for fiscal year October 1, 2025 to September 30, 2026.
8. Discuss and consider taking action regarding 2025 tax rate, including:
 - (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling public hearing;
 - (c) authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the *Bastrop Advertiser*; and
 - (d) acknowledging and approving posting of "Notice About 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.

OTHER BUSINESS

9. Discussion and possible action on purchase of real estate for station five expansion.
10. Discussion and possible action on sale of surplus equipment.

11. Call for Comments and Requests - brief clarification can be provided, but no deliberation or discussion of the proposed matter will be allowed.
12. Adjournment.

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.



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

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 meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

**BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA**

August 5, 2025

TO: THE BOARD OF COMMISSIONERS OF BASTROP COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Bastrop County Emergency Services District No. 2 will hold a special meeting at 7:00 p.m., on Tuesday, August 5, 2025, at the ESD Station 4, 1432 N. State Highway 95, Bastrop, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;
2. Authorize District's attorney to give Notice of Election for November 4, 2025; and
3. Any other matters in connection with the District's November 4, 2025, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2
DEL CONDADO DE BASTROP
AGENDA SUPLEMENTAL DE LA REUNIÓN**

5 DE AGOSTO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2 DEL CONDADO DE BASTROP Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 2 del Condado de Bastrop celebrará una reunión a las 7:00 p.m., el martes, 5 de agosto de 2025, en la Estación del ESD Numero 4, 1432 N. State Highway 95, Bastrop, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;
2. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 4 de noviembre de 2025;
y
3. Cualquier otro asunto relacionado a la Elección del Distrito el 4 de noviembre de 2025.