

Bastrop County
Emergency Services District No. 2
Regular Meeting
Agenda

FILED
JUN 10 2026
Krista Bartsch
Bastrop County Clerk
8:18 Am

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 June 16, 2026 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.

PUBLIC HEARING

6. Conduct Public hearing on Petition to Annex property on Lover's Lane.
7. Discussion and possible action on determination whether annexation is feasible and of benefit.
8. Discussion and possible action on adopting Resolution approving annexation.
9. See Supplemental Agenda for election items.

ADMINISTRATIVE ITEMS

10. Approval of minutes –
 - a. May 19, 2026 Regular Meeting (canceled meeting).
 - b. May 27, 2026 Regular Meeting (re-scheduled meeting).

FINANCIAL DISCUSSION/ACTION ITEMS

11. Discussion and possible action regarding Monthly Report from Treasurer, including:
 - a. Update on payments from Tax Assessor-Collector and bank balance;
 - b. Update on Sales Tax Analysis;
 - c. Approval of unbudgeted expense items in excess of \$2,000;
 - d. Report from Fire Chief on prior month disbursements;
 - e. Monthly financial reports and issues;
12. Discussion and possible action on Budget Workshop for 2026-27 budget year

13. Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action.
14. Discuss and consider District website status, accessibility, and posting requirements and take any related action.
15. Discussion and possible action concerning contracting with an auditor for the end of year financial audit.

OPERATIONAL DISCUSSION/ACTION ITEMS

16. Discussion and possible action on Operations Report from Bastrop County ESD #2 - Fire Chief Josh Gill, including:
 - a. Monthly Response Statistics –
 - b. Monthly Operations
 - i Training –
 - ii Management Activities –
 - iii Personnel –
 - iv Equipment Maintenance Report –
 - v Major New Construction in District –
 - c. Discussion and possible action on Disposal Log –

POLICY DISCUSSION/ACTION ITEMS


Administration:

17. Update, discussion and possible action on negotiations with the City Of Bastrop to provide fire protection. – Chief Gill
18. Update, discussion and possible action on payroll platforms – Lisa Eller.
19. Update, discussion and possible action on implementation of opting out of social security. – Chief Gill.
20. Update, discussion and possible action on Address Change Committee – Tommy Chalmers.

Other:

21. Call for Comments and Requests for future Agenda items - brief clarification can be provided, but no deliberation or discussion of the proposed matter will be allowed.
22. 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.

JUN 10 2026

Krista Bartsch
Bastrop County Clerk

8:18 Am

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

June 16, 2026

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 regular meeting at 7:00 p.m., on Tuesday, June 16, 2026, at the ESD2 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 Order Calling Election Regarding Annexation of Territory Identified in Petition for Inclusion of Land for November 3, 2026;
2. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
3. 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;
4. Authorize District's attorney to give Notice of Election for November 3, 2026; and
5. Any other matters in connection with the District's November 3, 2026, Election.

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

16 DE JUNIO DE 2026

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 regular a las 7:00 p.m., el martes, 16 de junio de 2026, en la Estación del ESD2 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 de la Orden de Convocatoria a Elecciones Sobre la Anexión del Territorio Identificado en la Petición de Inclusión de Tierras para el 3 de noviembre de 2026;
2. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
3. 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;
4. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 3 de noviembre de 2026; y
5. Cualquier otro asunto relacionado a la Elección del Distrito el 3 de noviembre de 2026.