# Bastrop County
# Emergency Services District No. 2
# Regular Meeting
# Agenda

FILED
OCT 15 2026
Krista Bartsch
Bastrop County Clerk

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 Tuesday Oct 27, 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
   a. Roll Call and excused / non-excused absence vote.
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. Revising of minutes –
   a. Aug 18, 2026 Regular Meeting.
   Approval of minutes –
   b. Sept 15, 2026 Regular Meeting.

## FINANCIAL DISCUSSION/ACTION ITEMS

7. Discussion and possible action regarding Monthly Report from Treasurer, including:
   a. Report on payments from Tax Assessor-Collector and bank balance;
   b. Report on Sales Tax Analysis;
   c. Report on 4Q investment.
   d. Report on monthly financial activities and issues;
   e. Approval of unbudgeted expense items in excess of $2,000;
   f. Approval of prior month disbursements;
8. Discussion and possible action on approval of Accounting agreement.

## OPERATIONAL DISCUSSION/ACTION ITEMS

9. Discussion and possible action on Operations Report from Bastrop County ESD #2 - Fire Chief Josh Gill, including:

   a. Report on Monthly Response Statistics –
   b. Report on Monthly Operations
      i Training –
      ii Management Activities –
      iii Personnel –
      iv Equipment Maintenance Report –
      v Major New Construction in District –
   c. Approval of Disposal Log –

10. Discussion and possible action on end of year report on CRR Program. – C. Curles

## POLICY DISCUSSION/ACTION ITEMS

**General:**

11. Discussion regarding public participation at meetings.
12. Discussion and possible action on review of memo concerning HB103 new reporting requirements to Comptroller.
13. Discussion and possible action on FY 2025-26 Reserve.
14. Update, discussion and possible action on the November Annexation Election.
15. Discussion on our Legal's interpretation of legislation that went into effect on Sept. 1st of 2025 regarding the annexation process for Cities in the State of Texas. – Tommy Chalmers
16. Discussion and possible action on the impact to Bastrop ESD#2's future budgets due to annexations by the City of Bastrop. – Tommy Chalmers
17. Discussion and possible action on a Subcommittee for annexation and taxation issues. - Chief Gill
18. Discussion and possible action on investigation of support requirements and options for the west side of the District. – Chief Gill
19. Update, discussion and possible action on payroll platforms – Lisa Eller.
20. Update, discussion and possible action on implementing Social Security opt out. – Larry Crabtree.
21. Update, discussion and possible action on Address Change Committee – Tommy Chalmers.

**Other:**

22. 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.
23. Adjournment.

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**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.**

Lisa Eller, Office Manager for Bastrop County
Emergency Services District No. 2

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

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ISSUED TO: EMERGENCY SERVICES DIST #2

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RECEIPT # 16059
DATE 10/15/2026 01:01:26 PM

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| DESCRIPTION | FEE |
|---|---|
| NOTICE | 2.00 |
| Total Amount Due | 2.00 |
| ON ACCT 6249 | 2.00 |
| Total Amount Paid | 2.00 |

Balance for Account #6249 as of
October 15, 2026 01:01:27 PM IS
$12.00

THANK YOU
Deputy: SHEILACANTWELL