

**Emergency Services District No. 2
Comal County, Texas
P O Box 2140, Canyon Lake, Texas 78133**

PUBLIC NOTICE

The Board of Comal County Emergency Services District No. 2 will hold a regular monthly meeting on Thursday, January 16, 2020 at 6:30 PM at Tye Preston Memorial Library, 16311 South Access Road, Canyon Lake, Texas. The meeting is open to the public.

AGENDA

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| Call to order, establishment of a quorum, pledges and prayer | President Whitcomb |
| Recognition and welcome of citizens present and their comments (subject to five-minute time limit) | President Whitcomb |
| Review minutes of December meeting | Board Whitcomb |
| Approve and accept appointments of oaths of office for reappointment/ appointment of commissioners and welcoming all newly appointed and reappointed commissioners | President Whitcomb |
| Nominate, discuss, and elect officers for ESD 2 Board | Board |
| EMS Division Chief's report: Consider, discuss, and take appropriate action regarding monthly EMS activity data including call volume, response times, training reports and personnel status; YTD report: Grants (approved, pending, and received), and additional Fire/EMS items of interest | Chief Kludt |
| Review and approve quarterly investment report for 4 th quarter | Commissioner Dishman |
| Review, discuss, and take appropriate action on training requirements and compliance status for each commissioner | President |
| Review, discuss, and take appropriate action on signatories for all ESD accounts, notification to institutions, distribution of minutes, and each signatory set time to sign appropriate documents | Board |
| Review, discuss, and take appropriate action on contracts due at the first of the year – i.e. WORD, WHITEWATER, Bookkeeper | Board |
| Consider and discuss attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference | Board |

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| Consider, discuss, and take action to prepare and review report for County Commissioners Court and County Attorney presentation in January | Board |
| Commissioners Comments (cannot be subject to discussion or voting) | Board |
| Receive report from the treasurer and consider taking related action including approval of monthly bills, invoices and financial report | Commissioner Dishman |
| Presentation of communications received | Board |
| Identify agenda items for February meeting | Board |
| Adjourn | President |

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney, discussing real property matters, discussing gifts and donations to ESD 2, discussing personnel matters, discussing security personnel or devices pursuant to §§ 551.071, 072, 073,074 and 076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meetings Act that authorizes the closed or executive session.

Comal 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 Angela Hemphill, Manager for Comal County Emergency Services District No. 2 at (830) 907-2922, EXT 304 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.