

**Comal County  
Emergency Services District No. 2**

**PUBLIC NOTICE**

**The Board of Comal County Emergency Services District No. 2 will hold a regular monthly meeting on Thursday, 17 June 2021 at 4:00 PM at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. The meeting is open to the public.**

**AGENDA**

Call to order, establishment of a quorum, pledges and prayer	President Crossan
Recognition and welcome of citizens present and their comments (subject to five-minute time limit)	President Crossan
Review minutes of the May meeting	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; Grants (approved, pending and received), and additional Fire/EMS items of interest	Chief Clapper
Consider, discuss and take appropriate action on proposed clinical affiliation Agreement between Comal County ESD 2, ESD 3 and Texas Lutheran University	Board
Consider, discuss, and take appropriate action on projected EMS needs for equipment and supplies for next year	Chief Clapper
Consider, discuss, and take appropriate action on budget formulation for CY 2022 budget based on estimated future tax revenue from Appraisal District and input from the Chiefs on EMS needs	Board
Receive report from the treasurer and consider taking related action including approval of monthly bills, invoices and financial report	Treasurer
Receive, consider, discuss, and take appropriate action on Community Outreach Program Update	Vice President
Present and discuss the annual audit report and confirm submission to County Auditor/Commissioners Court per Health and Safety Code Chapter 775.082	Treasurer
Commissioners Comments (cannot be subject to discussion or voting)	Board
Presentation of communications received	Board

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Identify date/location and agenda items for July meeting

Board

Adjourn

President Crossan

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.