

**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, January 19th, 2023, at 4:30 PM at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. This meeting is open to the public.**

**AGENDA**

**Workshop Agenda**

Call to order, establishment of a quorum, pledges, and prayer President

Recognition and welcome of citizens present and their comments  
(subject to five-minute time limit) President

Review minutes of December meeting Board

Department Operational Report: Fire Chief  
Consider, discuss, and take appropriate action regarding 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

**Action Item Agenda**

1. Approve and accept appointments of oaths of office for reappointment/  
appointment of commissioners and welcoming all newly appointed and  
reappointed commissioners President

2. Nominate, discuss, and elect officers for ESD 2 Board for 2023 Board

3. 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

4. Review, discuss, and take appropriate action on training requirements  
and compliance status for each commissioner Board

5. Consider, discuss, and take appropriate action on a purchase request  
dated 14 Oct 2022 for supplies and equipment totaling \$6,966.22 related to  
the acquisition of new monitors being delivered in the first quarter of 2023  
(Budgeted) Board

6. Consider, discuss, and take appropriate action on the purchase request  
for two replacement laptop computers with docking stations totaling price  
\$5,388.20 (Budgeted) Board

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| 7. Consider, discuss, and take appropriate action on the purchase request for PAX Tempus PROR/LS System Rails Kits and Bags, total price \$7,392.00. (Budgeted)  | Board     |
| 8. Consider, discuss, and take appropriate action on the updated maintenance contract for all Stryker equipment. (Partially Budgeted)  | Board     |
| 9. Consider, discuss, and take appropriate action on the proposed Memorandum of Agreement between Texas A&M Engineering and Extension Service (TEEX), Comal County ESD No. 2 and Comal County ESD No. 3 for the 2023 Paramedic Program at a cost of \$15,300.00. | Board     |
| 10. Review, discuss, and take appropriate action on proposed resolution to oppose Texas Municipal League (TML) initiative to allow municipalities to remove themselves from ESDs. Document: CCESD2 resolution 1  | Board     |
| 11. Review, discuss, and take appropriate action on proposed resolution to oppose TML initiative to require city council approval for an ESD to expand into a city's corporate limits or ETJ. Document: CCESD2 resolution 2                                      | Board     |
| 12. Review, discuss, and take appropriate action on proposed resolution to oppose TML initiative to require an ESD to enter into a sales and use tax sharing Agreement. Document: CCESD2 resolution 3  | Board     |
| 13. Review, discuss, and take appropriate action on proposed resolution to oppose TML initiative to restrict ESD communications. Document: CCESD2 resolution 4   | Board     |
| 14. Consider, discuss, and take action to prepare and review report for County Commissioners Court and County Attorney presentation in January   | Board     |
| 15. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report.   | Treasurer |
| Presentation of communications received  | Secretary |
| Identify agenda items for February meeting   | Board     |
| Commissioners Comments (will not be subject to discussion or voting)   | Board     |
| Adjourn  | President |

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

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.

Jim Whitcomb, ESD No. 2 Secretary