

**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 Friday, October 18<sup>th</sup>, 2019 at 10:00 AM at Tye Preston Memorial Library, 16311 South Dam Access, Canyon Lake, Texas.**

**The meeting is open to the public.**

**AGENDA**

Call to order, establishment of a quorum,	President Whitcomb
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 September 2019 meeting	Board
Consider, discuss, and take appropriate action on Community Paramedicine Program regarding status of current and future activities	Chief Kludt
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
Consider, discuss and take appropriate action on proposed purchase order For seven (7) cardiac monitor brackets through Frazer, Ltd. Totaling \$17,304.00	Chief Brinkkoeter
Receive, consider, discuss, and take appropriate action on Community Outreach Program	Commissioner Hayes
Receive, consider, discuss, and take appropriate action on Interlocal Service Agreement between ESDs 2 & 3 for Fiscal Years 2020 - 2024	President Whitcomb
Consider, discuss and take appropriate action on the renewal of the Nancy Hare Building Septic Maintenance Agreement between Comal County ESD 2 and Aerobic Services of South Texas	Commissioner Dishman
Receive report from the treasurer and consider taking related action including approval of monthly bills, invoices and financial report	Commissioner Dishman

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Consider, discuss, and take appropriate action on engagement of an auditor to perform following year audit	Commissioner Dishman
Review and approve quarterly investment report for 3 <sup>rd</sup> quarter	Commissioner Dishman
Commissioners Comments (cannot be subject to discussion or voting)	Board
Presentation of communications received	Commissioner Crossan
Identify agenda items for November 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.