

**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, December 19, 2019 at 6:30 PM at Tye Preston Memorial Library, 16311 South Dam Access, 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 |
| Recognition and welcome of citizens present and their comments (subject to five-minute time limit) | President |
| Review minutes of November 2019 meeting | Board |
| Consider, discuss, and take appropriate action on Community Paramedicine Program regarding status of current and future activities | Chief Kludt |
| 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 |
| Receive, consider, discuss, and take appropriate action on Community Outreach Program | Commissioner Hayes |
| Review and update Report with Texas Department of Agriculture (\$775.083) | Board |
| Consider and discuss attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference | Board |
| Consider, discuss, and take action to prepare report for County Commissioners Court and County Attorney presentation in January | Board |
| Consider, discuss, and take appropriate action on the quarterly review of Interlocal Agreement contract obligations\metrics | Board |
| Consider, discuss and take appropriate action on information related to additional Interlocal Agreements between ESD 2 and other Comal County ESD's | Board |

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| Receive report from the treasurer and consider taking related action including approval of monthly bills, invoices and financial report | Commissioner Dishman |
| Consider, discuss, and take appropriate action concerning transfer to Reserve Fund | Commissioner Dishman |
| Consider, discuss, and take appropriate action concerning legal representation for the Board | President Whitcomb |
| Commissioners Comments (cannot be subject to discussion or voting) | Board |
| Presentation of communications received | Commissioner Crossan |
| Identify agenda items for January 2020 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.