

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

PUBLIC NOTICE

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Comal County Emergency Services District No. 2 may hold meetings through a virtual meeting because of the difficulty and risks of convening a quorum in one location. If initiated, the virtual meeting will be broadcasted and recorded as required by the Texas Open Meetings Act.

Comal County Emergency Services District No. 2 has scheduled a regular monthly meeting to be conducted on Thursday, January 21st, 2021 at 4:00PM and will be conducted through a ZOOM meeting that can be accessed through the following internet address:

<https://us02web.zoom.us/j/81255606590?pwd=SXlmRXdDekJreVlvNEJjUTZiSm9KZz09>

Meeting ID: 812 5560 6590

Passcode: 252525

Or Phone Access can be made through the following telephone number:

(346) 248-7799

Meeting ID: 812 5560 6590

Passcode: 252525

The meeting is open to the public.

AGENDA

Confirm and accept reappointments of Commissioners Tom Crossan and Commissioner Ken Schein	Board
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 October, November and December meetings	Board
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 Brinkkoeter
Review and approve quarterly investment report for 4 th quarter	Commissioner Dishman
Review, discuss, and take appropriate action on training requirements	President

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and compliance status for each commissioner

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, Bookeeper	Board
Consider, discuss, and take action to prepare and review report for County Commissioners Court and County Attorney presentation in January	Board
Consider, discuss and take appropriate action regarding proposed contract For legal services by Scanlan, Buckle and Young, PC	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.

Francesca Hays, Secretary, CCESD No. 2
POSTED: (1/18/2021)