

**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, June 23rd, 2022 at 4:00 PM at
Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas.**

The meeting is open to the public.

AGENDA

Workshop 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 related to agenda items)	President Crossan
Review minutes of May meeting	Board
Department Operational Report: 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 to include shape file completion/progress	Fire Chief

Action Item Agenda

1. Review timeline and discuss critical milestones for 2023 budget preparation and tax rate coordination.	Board
2. Ratification of emergency approval from President Crossan for payment To Centex Diesel for emergency repairs to EMS vehicle Medic 2772.	Board
3. Consider, discuss and take appropriate action on proposed Memorandum of Understanding between Comal County ESD No. 3, No. 2, No. 1, No. 4, No. 5, and No. 6 for cost sharing of software and equipment fees related to CAD project.	Board
4. Consider discuss and take appropriate action on proposed purchase order for 2023 Ford F 550 through Grande Ford totaling \$56,995.00	Fire Chief

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5. Review progress for annual audit to ensure completion.	Treasurer
6. 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 the July meeting	Board
Commissioners Comments (will not be subject to discussion or voting)	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.