

**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, FEBRUARY 21, 2019 at 6:30 PM at the Tye Preston Memorial Library, 16311 South Access Road, Canyon Lake, Texas. The meeting is open to the public.**

**AGENDA**

Call to order and establishment of a quorum	President Whitcomb
Pledges and prayer	President
Recognition and welcome of citizens present and their comments (subject to five-minute time limit)	President
Review minutes of January 2019 meeting	Board
Consider, discuss and take appropriate action on Community Paramedicine Program regarding status of current and future activities, liability insurance, and case law review from Carlton Law Firm.	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 the purchase of Two (2) LIFEPAK 1000 AED and Three (3) LIFEPAK 15 Cardiac Monitors totaling \$162,749.30	Chief Kludt
Consider, discuss, and receive update on building process for Stations 54 and 56.	Chief Brinkkoeter
Confirm annual report filed with Comal County Commissioners	Board
Consider, discuss and take appropriate action on selecting ESD 2 Commissioner to work on EMS Week scheduled for May 2019	Board
Executive Session – to discuss real property matters pursuant to Section 551.072 of the Texas Government Code	Board

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Consider, discuss and take appropriate action on updating and filing Records Retention Point of Contact	Board
Consider, discuss and take appropriate action on service agreement between Comal County ESD 2 and Dr. John R Flanagan, Medical Director	Board
Consider, discuss and take appropriate action on the ESD2 investment policy	Commissioner Dishman
Consider, discuss and take appropriate action on proposed Resolution to close all accounts at Edward Jones and transfer funds to Wells Fargo or TexPool	Board
Consider, discuss and take appropriate action on proposed Resolution Authorizing Participation on the TexPool Investment Pool and Designation of Authorized Representatives	Board
Consider, discuss and take appropriate action on selection of an audit firm for the 2018 audit	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	Commissioner Crossan
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.