

**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, January 10, 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

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 December meeting	Board
Approve and accept appointments of oaths of office for reappointment/ appointment of commissioners	President
Nominate, discuss, and elect officers for ESD 2 Board	Board
Publish notice of address of administrative office location	President
Review and approve quarterly investment report for 4 th quarter	Commissioner Dishman
Review, discuss, and take appropriate action on training requirements and compliance status for each commissioner	Board
Review, discuss, and take appropriate action on signatories for all ESD financial 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 appropriate action on Community Para- medicine Program regarding status of current and future activities	Chief Kludt
Consider, discuss, and receive update on building process for Stations 54 and 56.	Chief Brinkkoeter

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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 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 and review report for County Commissioners Court and County Attorney presentation in January	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
Executive Session – to discuss real property matters pursuant to Section 551.072 of the Texas Government Code	Board
Presentation of communications received	Commissioner Crossan
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.