

**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 **Tuesday, August 20, 2024**, at **4:30 PM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas.

This meeting is open to the public.

**AGENDA**

**Workshop Agenda**

Call to order, establishment of a quorum, pledges, and prayer.

Recognition and welcome of citizens present and their comments.  
(subject to five-minute time limit)

Review minutes of July meeting and budget workshop.

Chief's Operational Report:

Consider, discuss, and take appropriate action regarding EMS activity data including call volume, response times, training reports and personnel status, and additional Fire/EMS items of interest.

**Action Item Agenda**

1. Consider, discuss and take appropriate action to adopt the proposed 2025 Operating Budget for Comal County Emergency Services District No. 2.
2. Consider, discuss and take appropriate action on adopting the proposed Maintenance & Operations Rate for Tax Year 2024 of \$0.57406 per \$100 Valuation.
3. Consider, discuss and take appropriate action on proposed Purchasing Policy.
4. Review, discuss and take appropriate action if needed for Inter Local Agreement Committee
5. Consider, discuss and take appropriate action to deem surplus of Medic 8234 that has been replaced by Medic 5631.
6. Receive July report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report.

# Comal County

## Emergency Services District No. 2

Presentation of communications received.

Identify agenda items for the September meeting.

Commissioners Comments (will not be subject to discussion or voting)

Adjourn

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.

Chelsea Ormond, ESD No. 2 Secretary  
Posted 08/16/2024