

**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, February 25, 2021 at 4:00 PM at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. The meeting is open to the public.

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)	President Crossan
Review minutes of January meetings	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; Grants (approved, pending and received), and additional Fire/EMS items of interest	Acting EMS Division Chief
Consider, discuss and take appropriate action on a proposed purchase order (Quote #1022826) for the acquisition of four (4) Lucas devices totaling \$46,284.00 through Stryker Corporation (budgeted)	Board
Consider, discuss and take appropriate action on a proposed purchase order for eight (8) ParaPAC Plus Ventilator Units totaling \$47,200 through BoundTree Medical (budgeted)	Board
Consider, discuss and take appropriate action on the proposed recruitment and selection of a new bookkeeper for 2021 bookkeeping services	Board
Review, discuss and take appropriate action on the Service Agreement between Comal County ESD No. 2 and (TBD) candidate for 2021 bookkeeping services	Board
Consider, discuss and take action on the proposed service agreement Between Kona Coast Ventures, Comal County ESD No. 2, Comal County ESD No. 3 for the 2021 Summer Concert Season	Board
Commissioners Comments (will not be subject to discussion or voting)	Board

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Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices and financial report	Commissioner Dishman
Presentation of communications received	Board
Identify agenda items for March meeting	Board
Adjourn	President Crossan

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.

Posted 2/22/2021
Jim Whitcomb, ESD No. 2 Secretary