

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, August 15th, 2019** at **6:30 PM** at the Canyon Lake Fire/EMS Station 55, 1223 Island View Drive, Canyon Lake, Texas.

The meeting is open to the public.

AGENDA

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| 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 July 2019 meeting | 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; YTD report: Grants (approved, pending, and received), and additional Fire/EMS items of interest | Chief Kludt |
| Review, consider, discuss, and take appropriate action on Interlocal Agreement contract obligations, metrics, and committee formation | President Whitcomb |
| Receive, consider, discuss, and take appropriate action on Community Outreach Program | Commissioner Hayes |
| Consider, discuss, and take appropriate action on draft of 2020 Budget | Commissioner Dishman |
| Consider, discuss, and take appropriate action on purchase of Budgeted item Stryker Instruments Sagittal Bone Saw totaling \$17,536.96 | Chief Brinkkoeter |
| Receive report from the Treasurer and consider taking related action including approval of monthly bills, invoices, and financial report | Commissioner Dishman |

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| Consider, discuss and take appropriate action on Resolution Amending Authorized Representatives – TexPool Accounts | Commissioner Dishman |
| Commissioners Comments (cannot be subject to discussion or voting) | Board |
| Presentation of communications received | Commissioner Crossan |
| Identify agenda items for September 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 sections §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.