

**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, August 24th, 2023, at 4:45 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.	President
Recognition and welcome of citizens present and their comments (subject to a five-minute time limit).	President
Review minutes of July meeting and August budget workshop.	Board
Department Operational Report: Consider, discuss, and take appropriate action regarding 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.	Fire Chief

ACTION ITEM AGENDA

1. Consider discuss and take appropriate action on proposed Automatic Aid Agreement for Fire and Emergency Medical Services between Comal County ESD 2, Comal County ESD 2 and Comal County ESD 7 (City of New Braunfels Fire Department).	Board
2. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, financial report and current status of audit process.	Treasurer
3. Discuss status of audit, approve if completed	Treasurer
4. Discuss outcome of budget workshop and identify funding shortfalls	President
5. Consider, discuss and take appropriate action/approval of the proposed FY 2024 Annual Maintenance & Operations Budget	Board

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6. Take a record vote on the District's 2023 Maintenance & Operations tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Comal County Tax Assessor/Collector	Board
Presentation of communications received.	Secretary
Identify agenda items for September meeting.	Board
Commissioners Comments (will not be subject to discussion or voting).	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.

Ken Schein, ESD No. 2 Secretary
Posted 8/18/2023