

**Comal County
Emergency Services District No. 2
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, April 18, 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

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 March 2019 meeting	Board
Consider, discuss and take appropriate action on Community Health Paramedicine Program regarding status of current and future activities, liability insurance, and case law review from Carlton Law Firm	Chief Kludt
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, discuss and take appropriate action on acknowledging a the service Agreement between Comal County Water Oriented Recreational District of Canyon Lake and Comal County ESD No. 3	Chief Kludt
Receive, discuss and take appropriate action on status update concerning Blood Services Agreement between Comal County ESD No. 2 and South Texas Blood & Tissue Center	Board
Consider, discuss and take appropriate action on proposed purchased Order for seven (7) Pediatric Bags through Handtevy Pediatric Emergency Standards	Chief Kludt
Consider, discuss and take appropriate action on a proposed Business Associate Agreement between Comal County ESD No. 2 and ESO	Chief Kludt

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Consider, discuss and take appropriate action for EMS Week Activities	Board
Executive Session: To discuss real property matters pursuant to Section 551.072 of the Texas Government Code	Board
Commissioners Comments (cannot be subject to discussion or voting)	Board
Consider, discuss, and take appropriate action on update concerning transition of financial assets to TexPool	Commissioner Dishman
Review investment policy and investment strategies and adopt	Commissioner Dishman
Review and approve quarterly investment report for 1 st quarter	Commissioner Dishman
Receive update, consider, discuss and take appropriate action on annual audit progress	Commissioner Dishman
Receive report from the treasurer and consider taking related action including approval of monthly bills, invoices and financial report	Commissioner Dishman
Presentation of communications received	Commissioner Crossan
Identify agenda items for May 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.