

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 Special Meeting on **Thursday, September 12, 2019 at 6:30 PM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas.

The Meeting is open to the public.

Agenda:

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| Call to order and establishment of a quorum | Jim Whitcomb |
| Recognition and welcome of citizens present and citizen's comments (time limit) | Jim Whitcomb |
| Take a record vote on the approval of the proposed 2020 Fiscal Budget | All Commissioners |
| Take a record vote on the District's 2019 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Comal County Tax Assessor/Collector | All Commissioners |
| Commissioners comments | All Commissioners |
| Adjourn | Jim Whitcomb |

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.

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