

**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, March 21, 2024, at 4:30 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 five-minute time limit)	President
Review minutes of February meeting	Board
Department Operational Report: Consider, discuss, and take appropriate action regarding EMS activity and data including call volume, response times, training reports and personnel status, and additional Fire/EMS items of interest	Fire Chief

**Action Item Agenda**

1. Receive report from Canyon Lake Professional Firefighters Association	Board
2. Receive update from CCESD No. 3 Strategic Planning Committee, discuss and take appropriate action if needed for CCESD No. 2 related items on Strategic Plan	Board
3. Consider, discuss and take appropriate action on proposed agreement Between CCESD No. 3, CCESD No. 2, and Kona Coast Ventures for on-site EMS during 2024 concert season	Board
4. Consider, discuss and take appropriate action on proposed list of surplus and salvage items and authorize disposal through auction or destruction depending on declared status	Board
5. Consider, discuss and take appropriate action on proposed Collateral Pledge Agreement between CCESD No. 2, Federal Home Loan Bank of Dallas, and	Board

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Prosperity Bank.

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| 6. Consider, discuss and take appropriate action if needed on options for legal representation and having an attorney on retainer  | Board     |
| 7. Consider, discuss and take appropriate action if needed for National EMS Week held May 19-25  | Board     |
| 8. Receive report from the treasurer and consider taking appropriate actions including approval of monthly bills, invoices, and financial report. Receive status update and take appropriate action if needed for signatories for all ESD accounts | Treasurer |
| Presentation of communications received  | Secretary |
| Identify agenda items for April meeting  | Board     |
| Commissioners Comments (will not be subject to discussion or voting)   | Board     |
| 1. Review and discuss learning derived and overall highlights from attending the 2024 SAFE-D Conference  |           |
| 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.

Chelsea Ormond, ESD No. 2 Secretary  
Posted 03/18/2024