

**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 16th, 2023, at 4:00 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 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 the following Texas Municipal League resolutions – tabled from January and February meetings	Board
Proposed resolution to oppose Texas Municipal League (TML) initiative to allow municipalities to remove themselves from ESDs. Document: CCESD2 resolution 1	
Proposed resolution to oppose TML initiative to require city council approval for an ESD to expand into a city’s corporate limits or ETJ. Document: CCESD2 resolution 2	
Proposed resolution to oppose TML initiative to require an ESD to enter into a sales and use tax sharing agreement. Document: CCESD2 resolution 3	
Proposed resolution to oppose TML initiative to restrict ESD communications. Document: CCESD2 resolution 4	
2. Ratification of President Whitcomb’s approval of request for emergency purchase authorization to Mac Haik Dodge Chrysler Jeep in the amount of \$312,637.00 for a Frazer 14’ Ambulance on a 2023 Dodge 5500 4x4 chassis purchased through HGAC Purchasing cooperative contract No. AM10-20	Board

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3. Proposed agreement for EMS stand by services between Comal County ESD No. 2, Comal County ESD No. 3 and Kona Coast Ventures for the 2023 Concert Season	Board
4. Review investment policy, suggest changes and revise as necessary.	Treasurer
5. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report.	Treasurer
Presentation of communications received	Secretary
Identify agenda items for April 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 3/13/2023