

**NOTICE OF PUBLIC MEETING
LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

Notice is hereby given pursuant to the Texas Government Code, Section 551 as amended, that the Board of Commissioners (the Board) of Limestone County Emergency Services District No. 2 (the District, ESD#2 or ESD) will hold its February meeting at 7:00 p.m., Tuesday, February 20, 2024, at the West Lake Limestone Volunteer Fire Department Station-1 located at 6614 FM 937 in Thornton, Texas, 76687.

All Board meetings are open to the public, and everyone is welcome to attend. Board meetings will be recorded and the minutes of this meeting, as well as the meeting agenda, will be posted on the District web site (<https://www.wllvfdesd2.org/public-documents>) and physically retained in the District Office in accordance with the Texas Public Information Act.

All in attendance are required to sign in upon arrival as a part of the public record. Proper order will be maintained and individuals may address the Board once recognized by the presiding officer. Visitors who wish to speak will be expected to state their full names for the public record. Subjects that are open for discussion are generally limited to the agenda items listed below.**

**AGENDA
REGULAR MONTHLY MEETING: FEBRUARY 20, 2024**

The subject matter to be considered and acted upon in this meeting* will include the following:

1. Call to order and establishment of a quorum;
2. Pledge to the flag of the United States of America and a moment for prayer/reflection;
3. Citizen Comments Session** (Public comments, relevant to the business of the District, are limited to five minutes per person or a 20-minute limit per subject matter, whichever is less.);
4. Presentation and approval of the minutes for the January meeting;
5. Presentation by the ESD Treasurer's Report:
 - a. Discussion and approval of the Treasurer's Report,
 - b. Overview and approval of the recent audit report,
 - c. Update Bank signature card requirements, and
 - d. Discussions and/or actions related to District financial matters.
6. Receive, discuss, and take action regarding presentations by the Fire Chief of WLLVFD:
 - a. Report on WLLVFD organizational/operational issues:
 - Update on the County Tower/VFD Repeater Project,
 - Update on the sale of engine-2508, and retirement plans for other apparatus,
 - Update on the strategic plan's cost proposal;
 - b. Presentation of the WLLVFD Monthly Reports:
 - To include Incident, Training, Apparatus-Use, and Mobile Equipment Reports;
 - c. Report on external funding efforts and grant opportunities;
 - d. Presentation of the WLLVFD Treasurer's Report:
 - To include funding requests and other VFD funding issues.
7. Review, discuss, and take actions on the following ESD agenda items:
 - a. Executive session: personnel issue,
 - b. Take action on the use of station-1 for general election purposes,
 - c. Take actions needed to complete the engagement of legal counsel services,
 - d. Address/take action on WLLVFD request(s) to modify the '23-/24 budget,

- e. Review/take action on the status of vehicle 2505, the retired MRU:
 - WLLVFD requested that it be designated as salvage in order to sell it to non-FD entities,
 - Discuss the feasibility of using it for vehicle rescue training.
- f. Review ESD#2 Procedures & Policies Manual: Article V Section 4, Board Officers and Duties,
- g. Review/take action on ESD#2 Procedures & Policies Manual: Building use Policy Attachment,
 - Requirements for the use of station-1 for occasions like a Painting Class fundraiser,
- h. Discuss/consider collaboration on a WLLVFD-ESD2 newsletter,
- i. Discuss/take action on the need for an allotment of funds for VFD training of responders,
- j. Discuss/establish a schedule for ESD2 to attend ESD1 meetings.
 - Purpose is to glean from them best practices and tools to better serve the VFD and to improve communications with the county commissioners, and
- k. Discuss/identify/prioritize ESD#2 year 2024 areas of focus our initiatives,

8. Adjournment.

Note: The Board reserves the right to consider and take action on the above agenda items in any order, and to suspend the agenda at any point to enter into executive or closed session according to Chapter 551.074 of the Texas Government Code.

LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO. 2



Dr. Paul A. Loeffler
President
Limestone County ESD#2

* The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. If the Board decides to enter into Executive Session, the Presiding Officer will announce that an Executive Session will be held and will identify the item to be discussed. No actions will be taken during the closed session and, following completion, the Board will return to the open meeting. Closed session items may be discussed and acted on, if appropriate, in the open meeting.

**During the Citizens Comments Session, individuals understand that they are provided a limited amount of time and will be allowed to address the Board only if the comments are not rude, disparaging, defamatory, nor disruptive to the good order of the meeting. As required by the Texas Open Meetings Act, if an individual inquires about a subject for which notice has not been provided, the provisions of the act do not apply to a Board statement of specific factual information given in response to the inquiry or to a recitation of existing policy in response to the inquiry or to previous Board decisions about the subject of the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda of a subsequent meeting.