

NOTICE OF PUBLIC MEETINGS
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 of Limestone County Emergency Services District No. 2 will hold a **special meeting** on **Thursday, February 29th, of 2024**. This meeting will begin at 7:00 p.m. and will have limited agenda items. It will be held at the West Lake Limestone Volunteer Fire Department (WLLVFD) Station-1 located at 6614 FM 937 in Thornton, Texas, 76687

All ESD Board meetings are open to the public and everyone is welcome to attend. This 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.

AGENDA
SPECIAL MEETING ON FEBRUARY 29, 2024

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

1. Meeting call to order and establishment of a quorum.
2. Executive Session: Personnel issue.
3. Discuss and take action on the following WLLVFD items:
 - a. Funding for the for the Repeater Project: recently submitted quotes;
 - b. Surplus status of the heavy brush truck, 2501, the 1994 Chevrolet.
4. Adjournment.

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. 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 open meeting. Closed session items may be discussed and acted on, if appropriate, in open meeting.