


<b>LIMESTONE COUNTY</b> Kerrie Cobb 200 West State Street Suite 102 Groesbeck, TX 76642 Phone: (254)729-5504	<b>DOCUMENT #:</b> MT-2022-0018 <b>RECORDED DATE:</b> 03/15/2022 02:52:15 PM 	
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	 <b>Kerrie Cobb</b> Limestone County Clerk	

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**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") will hold a regular meeting at **7:00 p.m., Tuesday March 22, 2022**, 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 MEETING ON March 22, 2022**

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. 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.);

[Note: In order to create time for lengthy discussions during the strategic planning portion of this meeting, the Secretary's Meeting Minutes, the Treasurer's Report, and the Chief's Report (agenda items 4-6) will have been distributed in advance. It has been requested that prior to today's meeting Board members will have reviewed each in detail, communicated concerns to the respective officer, and prepared any questions/comments in advance.]

4. Request for comments/amendments and approval of the Meeting Minutes of the previous meetings:
  - a. Formal approval of the minutes for the February 2022 meeting.
5. Request for comments and acceptance of the Treasurer's Report:
  - a. Approval of the Treasurer's Report.
  - b. Treasurer comments with respect to financial matters.
6. Request for comment and acceptance of the WLLVFD Fire Chief's Report. The report will include:
  - a. Report on organizational or contractual documents,
    - Annual report to include Chief's commentary, report on membership, annual incident, training and equipment summary reports, and FY 2020-2021 financial documents (annual budget, summary ledger and IRS Form 990.)
  - b. Report on current/pressing VFD issues,

- c. Monthly Incident Report on emergency and non-emergency incidents,
- d. Monthly Training Report,
- e. Treasurer's Reports for the month of February,
- f. Mobile Equipment Report,
- g. Report on grant activities,
- h. Report the projected tender delivery date and estimated cost,
- i. Presentation of funding requests and/or pending funding issues.

[Note: In order to facilitate discussion, the joint Strategic Planning Report, and the 3- to 5-Year, Apparatus Replacement, and Equipment Replacement Plans will have been distributed to the participants. All Board members have the current 2021-22 ESD Budget which will be used as reference. It has been requested that prior to today's meeting, Board members will have reviewed each in detail and prepared any observations, questions, and comments in advance.]

#### 7. Strategic Planning Session

- a. Comments on the previous WLLVFD-ESD#2 Strategic Planning Committee Report,
- b. Discussion of the current 3- to 5-Year; the Apparatus Replacement and Equipment Replacement Plans,
- c. Discussion of ESD/VFD challenges and opportunities,
- d. Discussion of ESD/VFD strengths and weaknesses,
- e. Discussion of future, large capital projects/improvements,
- f. Discussion of budget considerations.
  - Discussions and/or actions related to relevant financial matters.
- h. Suggestions/Action Items

#### 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



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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. These purposes include: receiving legal advice from its attorney, discussing real property matters, discussing gifts and donations, discussing personnel matters, and discussing security personnel or devices. If the Board decides to enter into 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. 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, the 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, or 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 given, the provisions of the act do not apply to a statement of specific factual information given in response to the inquiry or to a recitation of existing policy in response to the inquiry or 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.