

**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, April 19, 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.wllvdesd2.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 APRIL 19, 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 discussions during the mid-year budget review 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 have 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 March 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,
  - b. Report on current/pressing VFD issues,
  - c. Monthly Incident Report,
  - d. Monthly Training Report,
  - e. Treasurer's Reports for the month of March,

- f. Mobile Equipment Report,
- g. Report on grant activities,
- h. Presentation of funding requests and/or pending funding issues.

[Note: In order to facilitate later discussion, the Fire Chief's Reports will have been distributed to the participants. Prior to today's meeting, Board members will have reviewed each in detail and prepared any observations, questions, and comments in advance. Thus, only commissioner questions/comments will be entertained.]

- 7. Deliberation and actions on the following agenda items:
  - a. Presentation of requests from WLLVFD concerning expenditures relating to a \$10,000 TFS grant and a \$5,000 VFS grant requiring Board action.
  - b. Discussions relating a policy/procedure for similar "funding advances" made to the VFD for grants requiring VFD prepayment prior to granting agency reimbursement.
  - c. Discussion of budget considerations:
    - Mid-year ESD budget review and funding realignment.
    - Discussions and/or actions related to relevant financial matters.
  - d. 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.