

**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 20, 2021, 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 at the meeting 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, again, for the public record. Subjects that are open for discussion are generally limited to the agenda items listed below.**

**AGENDA
REGULAR MEETING ON APRIL 20, 2021**

The subject matters 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 and moment of silence 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. Reading and approval of the minutes of the previous meeting(s);
5. Presentation of the Treasurer's Report;
 - a. Discussions and/or actions related to financial matters, and
 - b. Discussions and/or actions related to procedural matters.
6. Presentations by the West Lake Volunteer Fire Department (WLLVFD);
 - a. Report on WLLVFD organizational and corporate documents,
 - b. Report on emergency and non-emergency incidents,
 - c. Presentation of the Monthly Training Report (to include topics and number of participants),
 - d. Presentation of the Treasurer's Reports for March and April meetings,
 - e. Presentation of the Mobile Equipment Report (to include changes in apparatus, status and strategies for deployment),
 - f. Report on grant activities and pending proposals,
 - g. Report on the 3-5 Year Strategic Plan, and
 - h. Presentation of any Funding Requests.
7. Deliberation and actions on the following agenda items;
 - a. District and Board matters,
 - i. Officer position definitions (commissioner comments/suggestions,)

- ii. ESD credit/debit card issues (update and required actions,)
 - iii. Records retention issues (ESD file cabinet and required records,)
 - iv. Mail Box/PO Box issues (update on physical address and required actions,)
 - v. ESD telephone line/phone number (need, cost, and actions needed,)[#]
 - vi. Website (content, updates needed, and maintenance,)[#] and
 - vii. Procedure/Policy Manual for the District.[#]
- b. Report by the Community Relations Committee,
- i. Board consideration of and/or action on committee requests,
 - ii. Robocall issue (Status, proposed recorded message, and actions needed,)
 - ii. Voting Day (requirements/needs and actions needed,) and
 - iii. Discussion of progress on milestones and remaining tasks.
 - iv. Follow-on tasks.
- c. Other Voter Initiative matters,
- [#] Note: Items of secondary priority that may be postponed.

8. Report by commissioners on action item assignments, and

9. 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



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 individual understands that he/she is 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.