NOTICE OF A SPECIAL 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 special meeting at 7:00 p.m., Monday, May 10, 2021. The single purpose of the meeting is to codify the results of the May 1, 2021 election concerning the sales tax proposition. The Board will be conducting business via teleconference in consideration of anyone's health as we continue to serve our constituents. This meeting, as all our meetings, is open to the public.

Instructions for attending this teleconference meeting are: Phone number: +1(646)307-1479 and Passcode: 9525643239#. For best results, start calling 5-10 minutes beforehand and keep trying if a busy signal results. Upon connecting you will hear a message asking you to enter the passcode. Upon entering the passcode, you will be connected to the teleconference. At that time please announce your presents by stating your full name for the record.

Visitors who wish to speak during the public comment portion will be expected to state their full names, again, for the public record. Subjects that are open for inquiry are generally limited to the agenda item listed below.**

Board meetings are 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.

AGENDA REGULAR MEETING ON MAY 10, 2021

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

3 May 21

- 1. Meeting call to order and establishment of a quorum;
- 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.);
- 3. Deliberation and action on the following item;
 - a. Canvass and certify the results of the May 1st election.
- 4. Adjournment.

LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Paul A. Loeffler

President

Limestone County ESD#2

- * The Board reserves the right to suspend the agenda at any point to enter into executive or closed session according to Chapter 551.074 of the Texas Government Code. It is authorized 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 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.