

LIMESTONE COUNTY Kerrie Cobb 200 West State Street Suite 102 Groesbeck, TX 76642 Phone: (254)729-5504	DOCUMENT #: 2021-0002114 RECORDED DATE: 05/11/2021 02:48:27 PM 	
OFFICIAL RECORDING COVER PAGE		Page 1 of 3
Document Type: AGENDA Transaction Reference: Document Reference:	Transaction #: 844640 - 1 Doc(s) Document Page Count: 2 Operator Id: Meagan	
RETURN TO: () LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO. 2	SUBMITTED BY: LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO. 2	
<p>DOCUMENT # : 2021-0002114 RECORDED DATE: 05/11/2021 02:48:27 PM</p> <p>I hereby certify that this document was filed on the date and time stamped hereon by me and was duly recorded in the Official Public Records of Limestone County.</p> <div style="display: flex; align-items: center;">  <div>  Kerrie Cobb Limestone County Clerk </div> </div>		

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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 May 18, 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.wllvdesd2.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 MAY 18, 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 of the United States of America 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 meetings;
 - a. Minutes for the Regular Meeting in April, and
 - b. Minutes for the Special Meeting in May.
5. Presentation of the Treasurer's Report;
 - a. Discussions and/or actions related to financial 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,
 - d. Presentation of the Treasurer's Reports for March and April meetings,
 - e. Presentation of the Mobile Equipment Report,
 - f. Report on grant activities and pending proposals,
 - g. Engine-2506 replacement, and
 - h. Presentation of any Funding Requests.
7. Deliberation and actions on the following agenda items;
 - a. Recognition of Vernon's role in securing the 2% Sales Tax,
 - b. Overview and update on the Sales Tax initiative - Vernon,
 - i. Follow-on tasks.

- c. Procedure/policy manual: Officer positions,
 - i. Discussion and adoption.
 - d. Presentation of the Annual Audit and related materials- Charlie/Debbie,
 - i. Auditor's Report dated April 20, 2021,
 - * Response to identified deficiencies/weaknesses,
 - * Response to auditor's recommendations,
 - iii. Management Representation Letter 2020,
 - iv. Action Items and assignments,
 - v. Motion to accept the Annual Audit.
 - e. Mail Box/PO Box issue (physical address vs. PO Box,)
 - f. Records retention policy update - Charlie,
 - g. ESD telephone line/phone number update - Paul,
 - h. Process for the ESD '21/'22-budget development & WLLVFD budget review, and
 - i. Procedure/Policy Manual for the District.
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

PA Loeffler 11 May 21

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 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.