

**NOTICE OF PUBLIC MEETINGS  
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" or the "ESD") will hold three special meetings on **Monday, June 5th, Tuesday, June 6th, and Thursday, June 8th, of 2023**. Each meeting will begin at 7:00 p.m. The meetings on Monday and Thursday will be held at 306 LCR 799, Groesbeck, Tx, 76642. The meeting on Tuesday will be a joint meeting with the West Lake Limestone Volunteer Fire Department (WLLVFD) and will be held at the WLLVFD Fire Station-1 located at 6614 FM 937 in Thornton, Texas, 76687.

All ESD 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  
SPECIAL MEETING ON JUNE 5, 2023**

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. Executive Session
  - a. Personnel Issues
3. Adjournment.

**AGENDA  
SPECIAL MEETING ON JUNE 6, 2023  
JOINT MEETING WITH WEST LAKE LIMESTONE VOLUNTEER FIRE DEPARTMENT**

The subject matter to be considered in this meeting\*\* will include the following:

1. Meeting call to order by the Presiding Officer of the Westlake Limestone VFD
2. Establishment of a quorum of ESD Commissioners.
3. ESD Commissioner participation in discussions of the recommendations in the proposed strategic plan.  
Note: No formal ESD Board actions anticipated.
4. Adjournment to coincide with WLLVFD Business Meeting.

**AGENDA**  
**SPECIAL MEETING ON JUNE 8, 2023**

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. Executive Session
  - a. Planning Requirements (contracts, legal counsel, insurance issues, etc.)
3. 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.

\*\* This joint meeting will follow the standard practices established for WLLVFD presiding officers.