

EMERGENCY SERVICE DISTRICT No. 2



Notice of Public Meeting of ESD Commissioners

Notice is hereby given that a Regular Meeting of the Wise County ESD #2 Commissioners will be held on WEDNESDAY, APRIL 3rd, 2024, at 6:30 pm in the Community Center 292 County Road 3743, Boonsville, Texas 76426 for the purpose of discussing and taking any necessary action on the below identified matters.

ESD#2 MAY CHANGE THE ORDER OF THE ITEMS TO BE ACTED ON OR DISCUSSED IN THE INTEREST OF TIME AND ENTER INTO AN EXECUTIVE (CLOSED) SESSION AS THE NEED ARISES.

Agenda Topics

1. Call to order.

2.

Public Comments, Announcements and Presentations - No action item(s).

[Public comments, announcements and presentations will be limited to a maximum of five (5) minutes.

SHOULD ANY CITIZEN IN ATTENDANCE HAVE ANY QUESTIONS DURING THE REMAINDER OF THE MEETING PLEASE DO NOT INTERRUPT SPEAKERS, SUBMIT ALL QUESTIONS IN WRITING TO ROGER GUINN.

- 3) Reading and approval of the minutes of previous meeting.
- 4) Discuss and take appropriate action and acceptance of any donations to ESD#2 or The BBVFD of cash money, materials or equipment for the use and benefit of the ESD or the Fire Department.
- 5) **Treasurer's Report.** Bank Balance report.
- 6) **Discussion and Action;** Take action on any invoices or payments made by ESD members on behalf of the ESD. Take action as needed with documentation and a vote to pay the invoice.
- 7) **Report of Service Provider** in District territory:
Report from representative of Boonsville/Balsora Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for MARCH 2024
- 8) **Discussion and Action;** Discuss and take action on any invoices or payments from the BBVFD. Make appropriate payments with documentation. Payments to be made after approval and vote of the ESD board.
- 9) **Discussion and Action;** Discuss the information provided by Mike Montgomery concerning the Critical needs and strategic planning for the ESD from the Special Meeting on March 12th and vote on the Services to be provided by Mike Montgomery.
- 10) **Discussion and Action;** Kenny to report results of the sales tax revenue for the month of March.
- 11) **Discussion and Action.** Discuss any new developments on the Audit of the ESD. Take appropriate action on any motion made by members to complete the Audit. Report from CPA and the Accounting firm contacted to make the Audit.
- 13) **Discussion and Action.** Continuation of discussion concerning the construction loan for the ESD building. Vote on a motion to enter into an agreement with a Financial Institution for funding of a \$3,500,000 loan and engaging an Architect and Engineering firm.

WISE COUNTY EMERGENCY
SERVICES DISTRICT NO. 2

By: Roger Guinn
President.

I, Walter Harvey Commissioner and Secretary do hereby certify that the above **Notice of Meeting of the Emergency Service District #2** is a true and correct copy of the original of such Notice, and

that I posted a true and correct copy of said Notice on the bulletin board at the Community Center door and posted on the ESD #2 website of Wise County, Texas, at a place readily accessible to the general public at all times on or before **5 p.m. on Sunday, March 31st, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Tex