

**NOTICE OF SPECIAL BOARD 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 Board meeting at **7:00 p.m., on Thursday, January 12, 2023**, at 371 LCR 799, Groesbeck, Texas, 76642.

All Board meetings are open to the public. Board meetings will be recorded. The agenda and minutes of this special meeting 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. Subjects that are open for discussion are limited to the agenda items listed below.

**AGENDA  
BOARD MEETING ON JANUARY 12, 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. Motion to enter into Executive Session:
  - a. Purpose: Consideration of personnel matters.
3. Executive Session.
4. Return to open meeting and report on the Executive Session.
5. Adjournment.

**LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO. 2**



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Dr. Paul A. Loeffler  
President  
Limestone County ESD#2

Note: The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include discussion of personnel matters. 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.