

LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO. 2

**NOTICE OF REGULAR
MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Emergency Services Commissioners of Limestone County Emergency Services District No. 2 at 7:00 p.m., Tuesday, Nov.17, 2020.

The Board of Commissioners of Limestone County Emergency Services District No. 2 reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (551.071); deliberation about Real Property (551.072); deliberations about Gifts and Donations (551.073); as it pertains to Personnel(551.074); deliberations about Security Devices(551.076); and Economic Development(551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE AND ON AGENDA, IN OPEN SESSION.

Important Notice:

Limestone County Emergency Services District #2 Board of Commissioners will be conducting business meetings via teleconference for the foreseeable future in order to prevent compromising anyone's health while we continue to serve our stakeholders. All of these meetings are open to the public and anyone is welcome to attend. All business meetings will be recorded and will be conducted exactly the same as if we were meeting at the fire station. The only difference is that we will be meeting on the phone instead of meeting in person.

Here are the instructions to attend the meetings:

Phone Number: +1(646)307-1479

Passcode: 9525643239#

For best results, call the phone number 5-10 minutes before the meeting and keep trying if you get a busy signal. You will hear a recording welcoming you to the meeting and asking you to enter the passcode. Enter the passcode as written above. At that point you will be connected to the teleconference and be able to hear and speak to the other attendees.

The meeting dates and times will continue to be posted on the calendar on our website. The agenda of each meeting will be available for download on the Public Documents page on our website a three days in advance of that meeting.

Here are links to the calendar and the public documents pages on our website:

Meeting Dates and Times:

<https://www.wllvdesd2.org/calendar>

Agendas:

<https://www.wllvdesd2.org/public-documents>

If you have any questions, please contact the President of the Board, Vernon Davis at trmih2772@gmail.com

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment (Any individual may make a presentation relevant to business of the District of not more than five (5) minutes to the Board of Emergency Services Commissioners).
- 3) Reading and approval of the minutes of the Oct. 20 2020 regular meeting.
- 4) Treasurer's Report.
 - a. Account Balance (Nov report in Quickbook format)
 - b. Payment of bills
 - c. End of Year report (corrected)
 - d. Updated 2021 budget (in Quickbook format)
 - e. Have signed copy Treasurer and Bookkeeper agreement for filing
- 5) Report of Service Providers in District territory: (7 days prior to monthly meeting)
 - a. Presentation and documentation of WLLVFD organizational and corporate documents.
 - b. Report from representative of West Lake Limestone Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of October, 2020, if any.
 - c. Status of training including detailed information of training topics and number of people trained.
 - d. Presentation of WLLVFD treasurer's report.
 - e. Report/list on mobile equipment, mechanical status, fitness for service, strategy for deployment.
 - f. Any requests for grant support and status thereof.
 - g. Presentation of plan to achieve ISO improvement to support citizens of Limestone County ESD #2.
 - h. VFD funding requests.
- 6) Consider, discuss, and take appropriate action on the following items:
 - a. Discuss/Act on Discussion with attorney
 - b. Discuss/Act on Insurance
 - c. Discuss/Act on Web site
 - d. Discuss/ Act on Safe D conference
 - e. Discuss/ Act Sales tax initiative
- 7) Adjourn.

LIMESTONE COUNTY EMERGENCY
SERVICES DISTRICT NO. 2

By: Vernon Davis



President Limestone County ESD #2

*** 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. During the Citizen comment portion of the meeting any individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the**

agenda, but that this opportunity is provided as a privilege. The individual understands that he/she is provided a limited amount of time, and that he/he 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 inquiries 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.