

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 Regular Meeting of the Board of Emergency Services Commissioners of Limestone County Emergency Services District No. 2 to be held at **West Lake Limestone Fire Department, Main Station located at 6614 FM 937, Thornton, Texas at 7 p.m., Tuesday, Nov.19, 2019**

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

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 IN OPEN SESSION.

- 1) Call to order and establish a quorum.
- 2) Pledge to flag. The pledge of allegiance to the Texas state flag is:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 3) 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).
- 4) Reading and approval of the minutes of the Oct.15, 2019 regular meeting
- 5) Treasurer's Report.
 - a. Account Balance
 - b. Payment of bills
- 6) 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 Oct., 2019, 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.
- 7) Consider, discuss, and take appropriate action on the following items:
- a. Discuss / Act on Community Relations initiative report
 - 1. Assign second ESD rep
 - 2. Assist w/BWS planning in concert with FD
 - 3. Appreciation banquet
 - b. Discuss / Act Web Master/ESD POC/
 - c. Discuss / Act Strategic Plan report
 - d. Discuss / Act on Job Descriptions
 - e. Discuss / Act on Engagement letter for New attorney
 - f. Discuss / Act on contingency fund

8) Adjourn.

LIMESTONE COUNTY EMERGENCY
SERVICES DISTRICT NO. 2

By: Vernon Davis



President Limestone County ESD #2

FILED FOR RECORD
2019 NOV 13 AM 10: 01
KERRIE COBB
COUNTY CLERK
LIMESTONE COUNTY, TX

* 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 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.