

**NOTICE OF PUBLIC 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 regular meeting at **7:00 p.m., Tuesday February 15, 2022**, at the West Lake Limestone Volunteer Fire Department Station-1 located at 6614 FM 937 in Thornton, Texas, 76687.

All 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
REGULAR MEETING ON FEBRUARY 15, 2022**

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. Pledge to the flag of the United States of America and a moment for prayer/reflection;
3. Citizen Comments Session** (Public comments, relevant to the business of the District, are limited to five minutes per person or a 20-minute limit per subject matter, whichever is less.);
4. Reading and approval of the minutes of the previous meetings:
 - a. Presentation and approval of the minutes for the January meeting.
5. Presentation of the Treasurer's Report:
 - a. Presentation and approval of the Treasurer's Report
 - b. Discussions and/or actions related to financial matters.
6. Presentations by the West Lake Volunteer Fire Department (WLLVFD):
 - a. Report on WLLVFD organizational and corporate documents and issues,
 - b. Report on emergency and non-emergency incidents,
 - c. Presentation of the Monthly Training Report,
 - d. Presentation of the Monthly Treasurer's Reports,
 - e. Presentation of the Mobile Equipment Report,
 - f. Report on grant activities and proposals under consideration,
 - To include reimbursements in the TFS grant(s).
 - g. Report on the status of the tender,
 - h. Report on the station winterization projects,
 - i. Report on the recent, 127-acre grass fire, and
 - j. Presentation of funding requests and pending funding issues.

7. Deliberation and actions on the following agenda items:

- a. Annual Election of Officers - Paul,
- b. Branding issues and rebranding the Rapid Response Unit - David
 - Estimate of costs to have the RRU match our other vehicles,
- c. Update on Policies and Procedures Manual- Charlie,
- d. Update of the tax revenue receipts - John
 - Discussion of trends and budget implications,
- e. ESD '21/'22 - budget discussion - John/Paul,
 - Issues for the semiannual review next meeting.
- f. Arrangements for the SAFE-D Conference, 17-19 Feb., in Round Rock, - Paul,
 - Records requirements.

8. 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



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.

**During the Citizens Comments Session, the individuals understand that they are provided a limited amount of time and will be allowed to address the Board only if the comments are not rude, disparaging, or defamatory, nor disruptive to the good order of the meeting. As required by the Texas Open Meetings Act, if an individual inquires about a subject for which notice has not been given, the provisions of the act do not apply to a statement of specific factual information given in response to the inquiry or to a recitation of existing policy in response to the inquiry or previous Board decisions about the subject of the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda of a subsequent meeting.