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, ESD#2 or ESD) will hold its December meeting at 7:00 p.m., Tuesday, December 17, 2024, 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 ESD#2 web site (https://www.wllvfdesd2.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 MONTHLY MEETING: December 17, 2024

The subject matter to be considered and acted upon in this meeting* will include the following:

1. 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.)

4. Presentation and approval of the minutes for the November 19, 2024 Regular meeting.

5. Presentation of the ESD Treasurer's Report:
   A. Discussion and approval of the Treasurer's Report

6. Receive, discuss, and take action regarding presentations by the Fire Chief of WLLVFD:
   A. Report on WLLVFD organizational/operational issues:
      - Update on the County Tower/VFD Repeater Project,
      - Update on Brush Truck quote
      -
   B. Presentation of the WLLVFD Monthly Reports:
      - To include Incident, Training, Apparatus-Use, and Mobile Equipment Reports;
   C. Report on external funding efforts and grant opportunities;
   D. Presentation of the WLLVFD Treasurer's Report:
      - To include funding (reimbursement) requests and other VFD funding issues.

7. Review, discuss, and take actions on the following ESD agenda items:
   A. Introduce new commissioner filling vacant position – Chuck Radney
   B. Update/take action on participation at SAFE-D conference on February 6-8, 2025. Registration is now open
   C. Update/take action on establishment of business email accounts for ESD#2 Board members
   D. Discuss/take action on WLLVFD request for acquisition of new handheld radios
   E. Discuss/take action on disposition of 2505 based on new information provided by WLLVFD
   F. Discuss/Approve 2024 Tax Roll notification
   G. Discuss/take action on securing bond for office of Treasurer per Health and Safety Code
   H. Presidents update on discussion with Judge Duncan concerning burn ban violations

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

Doug Potts Date: 12-11-24

Doug Potts
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. If the Board decides to enter into Executive Session, 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, 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, defamatory, nor disruptive to the good order of the meeting. As required by the Texas Open Meetings Act, if an individual inquiry about a subject for which notice has not been provided, the provisions of the act do not apply to a Board statement of specific factual information given in response to the inquiry or to a recitation of existing policy in response to the inquiry or to 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.