


LIMESTONE COUNTY Kerrie Cobb 200 West State Street Suite 102 Groesbeck, TX 76642 Phone: (254)729-5504	DOCUMENT #: MT-2024-0075 RECORDED DATE: 05/03/2024 09:46:24 AM 	
OFFICIAL RECORDING COVER PAGE		Page 1 of 3
Document Type: AGENDA Transaction Reference: Document Reference:	Transaction #: 995450 - 1 Doc(s) Document Page Count: 2 Operator Id: Clerk	
RETURN TO: () LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO 2	SUBMITTED BY: LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO 2	

DOCUMENT # : MT-2024-0075
 RECORDED DATE: 05/03/2024 09:46:24 AM

I hereby certify that this document was filed on the date and time stamped hereon by me and was duly recorded in the Official Public Records of Limestone County.



Kerrie Cobb
Kerrie Cobb
 Limestone County Clerk

PLEASE DO NOT DETACH

THIS PAGE IS NOW PART OF THIS LEGAL DOCUMENT

NOTE: If document data differs from cover sheet, document data always controls.
***COVER PAGE DOES NOT INCLUDE ALL DATA, PLEASE SEE INDEX AND DOCUMENT AFTER RECORDING FOR ADDITIONAL INFORMATION.**

**NOTICE OF PUBLIC MEETINGS
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 of Limestone County Emergency Services District No. 2 (LCESD2) will hold a *special meeting* on **Thursday, May 9th, of 2024**. This meeting will begin at 7:00 p.m. It will be held at the West Lake Limestone Volunteer Fire Department (WLLVFD) Station-1 located at 6614 FM 937 in Thornton, Texas, 76687

All LCESD2 Board meetings are open to the public and everyone is welcome to attend. This agenda will be posted on the District 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.

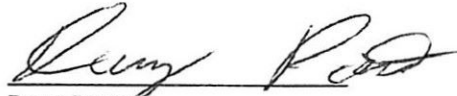
**AGENDA
SPECIAL MEETING ON May 9, 2024**

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** (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. Discuss and take action on the following items:
 - A. Introduce new ESD#2 Commissioner – Dwayne Ready
 - B. Present for approval minutes from March 19, 2024 meeting
 - C. Present for approval minutes from April 4, 2024 meeting
 - D. Present for approval minutes from April 16, 2024 meeting
 - E. Update to ESD#2 Mission & Vision statements
 - F. Approval to update bank signature cards reflecting new board as of May 9, 2024
 - G. Recognition/adoption of TSLAC records retention schedules
 - H. Digital audio recording of meetings, transcription software generated notes
 - I. Office and file cabinet access for all Commissioners
 - J. Identify ESD#2 Commissioner volunteers for ESD#2/WLLVFD focus groups
 1. Emergency medical
 2. Facilities
 3. Budget & Capital Procurement
5. 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
President
Limestone County ESD#2

* The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session. 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 open meeting. Closed session items may be discussed and acted on, if appropriate, in 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 inquires 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.