

**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 (LC) Emergency Services District No. 2 (the "District" or the "ESD") will hold a regular meeting at **6:30 p.m., Tuesday, June 20, 2023**, 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 BOARD MEETING ON JUNE 20, 2023**

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

1. Meeting call to order at **6:30 p.m.** and establishment of a quorum.
2. Commissioners retire to Executive Session; return to open meeting at **7:00 p.m.**
3. Pledge to the flag of the United States of America and a moment for prayer/reflection.
4. Statement of appreciation.
5. Reports on Executive Sessions: June 5th, 8th, and 20th., to include:
 - a. Responsibility for the Fire Chief stipend,
 - b. Consolidation of ESD and Fire Department,
 - c. Apparatus utilization, and
 - d. Apparatus replacement.
6. Citizen Comments Session** (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.)
 - a. Question-answer and comment period reserved for WLLVFD members;
 - b. Citizen comment period.
7. Reading and approval of the minutes of the May Regular Board Meeting.
8. Presentation of the Treasurer's Report:
 - a. Approval of the Treasurer's Report;
 - b. Discussions and/or actions related to financial matters.

9. Presentations by the West Lake Volunteer Fire Department (WLLVFD):
 - a. Report on Departmental Restructuring,
 - b. WLLVFD Monthly Reports,
 - To include Incidents, Training, Treasurer's, and Mobile Equipment Reports,
 - To include presentation of proposed WLLVFD Annual Budget for 2024,
 - c. Report on external grants and funding efforts or opportunities under consideration, and
 - d. Presentation of funding and reimbursement requests as well as any other ESD-VFD funding issues.

10. Board deliberation and actions on the following:
 - a. Executive Sessions in June,
 - b. WLLVFD Strategic Plan 2023-2028,
 - c. Pay-per-Call recommendation, and
 - d. Communication update.

11. 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.