

**NOTICE OF A SPECIAL MEETING
LIMESTONE COUNTY EMERGENCY SERVICES DISTRICT NO. 2
BOARD OF COMMISSIONERS**

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 special meeting at 7:00 p.m., Wednesday, June 23, 2021. The single purpose of the meeting is to approve the minutes of the Regular Meeting held on June 15, 2021 which formally defines the new composition of the Board. The Board will be conducting business during a scheduled Zoom meeting due to the brief nature of the agenda. This meeting, as are all Board meetings, is open to the public.

To join this meeting via toll free telephone number, please dial 877 853 5247. To join this meeting via Zoom, click on or paste the following into your web browser: <https://evergegroup.zoom.us/j/92477174860> When we see that you have joined, you will be asked to state your name for the required meeting record.

Visitors who wish to speak during the public comment portion are required to state their full names for the public record. Subjects that are open for inquiry are generally limited to the agenda item listed below.*

Board meetings are recorded and the minutes of this meeting, as well as the meeting agenda, will be posted on the District website (<https://www.wilvdesd2.org/public-documents>) and physically retained in the District Office in accordance with the Texas Public Information Act.

**AGENDA
SPECIAL MEETING ON JUNE 23, 2021**

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

1. Meeting call to order and establishment of a quorum;
2. Citizen Comments Portion;*
(Public comments, relevant to the agenda, are limited to five minutes per person.)
3. Approval of the minutes of the June 15, 2021 meeting;
4. Adjournment.



Paul A. Loeffler

President
Limestone County ESD#2

**During the Citizen 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, 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, or to a recitation of existing policy, or to previous Board decisions in response to 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.*