

EMERGENCY SERVICE DISTRICT No. 2



Notice of Regular Meeting of ESD #2 Commissioners

Notice is hereby given that a **REGULAR MEETING** of the Wise County ESD #2 Commissioners will be held on **WEDNESDAY JANUARY 15TH, 2025** at **6:30 PM** in the Community Center 292 County Road 3743, Boonsville, Texas 76426. For the purpose of discussing and taking action on any of the matters identified below. ***ESD#2 MAY CHANGE THE ORDER OF THE ITEMS TO BE ACTED ON OR DISCUSSED IN THE INTEREST OF TIME AND ENTER INTO AN EXECUTIVE (CLOSED) SESSION AS THE NEED ARISES IN COMPLIANCE OF THE OPEN MEETING RULES.***

Agenda Topics

1. Call to order

Public Comments Limited to 3 minutes per person.

2. **Public Comments.** It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Tex

3. **Reading and approval** of the minutes of previous meeting.
4. **Discuss and take appropriate Action;** and acceptance of any donations to ESD#2 or

The BBVFD of cash money, property, materials or equipment for the use and benefit of the ESD #2 or the Fire Department.

5. **Treasurer's Report.** Bank balance report and other related information.
6. **Discuss and take Action;** Take action on any invoices or payments made by ESD members on behalf of ESD#2. Take action as needed with documentation and a vote to pay the invoice.
7. **Report of Service Provider in District Territory.**
8. **Discuss and Action;** Discuss and take action on any invoices or payments from the **BBVFD.** Make appropriate payments with documentation. Payments to be made after approval and vote of the ESD board.
9. **Discussion and Action;** Consider and Discuss possible action on reallocation of funds from the line item listed in the approved budget as needed for vehicle maintenance and repair, safety materials, replacement and improvement or needed upgrades. Including but not limited to any issues needing funds for the construction of the ESD #2 fire Station.
10. **Discussion and take action;** on the Contract between ESD #2 and Grossman Design Build, LLC General Contractor for the new building. Contract has been reviewed by Attorney Campbell. Mottla Architects will be available by phone for any questions.
11. **Discuss and Action;** Take appropriate action on invoices from Architect or Contractor.
12. **Discussion and Action.** Discussion of the re-appointment letter; results from Commissioners Court meeting on January 13, 2025.
13. **Discussion and Action.** Resolution to change Monthly Regular meeting to First Wednesday Of the month.
14. **Discuss the matters for the next Agenda**

By; Roger Guinn President ESD#2

I, Walter Harvey Commissioner and Secretary do hereby certify that the above **NOTICE of REGULAR MEETING of the Wise County ESD #2 Commissioners** is a true and correct copy of the original of such Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Community Center door and posted on the ESD #2 website of Wise County, Texas, at a place readily accessible to the general public at all times on or before 6:30 pm on **Sunday, January 11th, 2024**

And said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.