

# **WISE COUNTY EMERGENCY SERVICES**

## **DISTRICT NO 2**

### **NOTICE OF PUBLIC MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a **Regular** Meeting of the Board of Emergency Services Commissioners of Wise County Emergency Services District # 2 to be held at the **Boonsville Community Center 292 County Road 3743, Boonsville Texas at 6:30pm WEDNESDAY, FEBRUARY 7<sup>th</sup>, 2024**

The following agenda items will be considered, and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment. Three to Five minutes for each citizen. No action can be taken by the board at this time from comments. All comments are considered by the ESD board for future consideration. We appreciate citizen comments. **SHOULD ANY CITIZEN IN ATTENDANCE HAVE ANY QUESTIONS DURING THE REMAINDER OF THE MEETING PLEASE DO NOT INTERRUPT SPEAKERS, SUBMIT ALL QUESTIONS IN WRITING TO ROGER GUINN.**
- 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, materials or equipment for the use and benefit of the ESD or the Fire Department.
- 5) Treasurer's Report. Bank Balance report and any updates on the Bookkeepers progress with the Audit requirements.
- 6) Report of Service Provider in District territory:  
Report from representative of Boonsville/Balsora Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for January, 2024.

***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.***

- a. **Discussion and Action;** Take action on any invoices or payments made by ESD members on behalf of the ESD. Take action as needed with documentation and a vote to pay the invoice.
- b. **Discussion and Action;** Review and pay invoices from Attorney Ken Campbell.
- c. **Discussion 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.

- d. **Discussion and Action;** Kenny to discuss the information from the Comptroller for the Second payment.
- e. **Discussion and Action.** To form a committee of one or two members to determine the best options to finance a building for the ESD. The committee will be authorized to seek information from local banks and other lending institutions and report at the next meeting.
- f. **Discussion and Action.** Discuss any new developments with finding a CPA firm to Audit the ESD.
- g. **Discussion and Action;** Discuss any Future Agenda items.

8.) **Adjourn.**

WISE COUNTY EMERGENCY  
SERVICES DISTRICT NO. 2

By: Roger Guinn  
President.

\* 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. 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