

**Comal County
Emergency Services District No. 2**

PUBLIC NOTICE

The Board of Comal County Emergency Services District No. 2 will hold a regular monthly meeting on **Thursday, May 23, 2024**, at **4:30 PM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas.

This meeting is open to the public.

AGENDA

Workshop Agenda

Call to order, establishment of a quorum, pledges, and prayer.

Recognition and welcome of citizens present and their comments.
(subject to five-minute time limit)

Review minutes of April meeting

Chief's Operational Report:

Consider, discuss, and take appropriate action regarding EMS activity data including call volume, response times, training reports and personnel status, and additional Fire/EMS items of interest.

Action Item Agenda

1. Consider, discuss, and take appropriate action to appoint two Comal County ESD No. 2 Commissioners to serve on the Interlocal Agreement Committee with Comal County ESD No. 3.
2. Review, discuss and take appropriate action if needed on update of options for legal representation and having an attorney on retainer.
3. Consider, discuss and take appropriate action if needed on previous audit comments for Investment Policy review, Capitalization Policy review, and Purchasing Policy review.
4. Consider, discuss and take appropriate action if needed on proposal to purchase ambulance chassis to meet updated assembly timeframe for new ambulance build.
5. Consider, discuss and take appropriate action if needed on proposed list of items to deem surplus and authorize appropriate disposal.
6. Receive report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report.

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Presentation of communications received.

Identify agenda items for June meeting.

Commissioners Comments (will not be subject to discussion or voting)

Adjourn

The Board of Commissioners is authorized by the Texas 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 to ESD 2, discussing personnel matters, discussing security personnel or devices pursuant to §§ 551.071, 072, 073,074 and 076 of the Texas Government Code. If the Board decides to enter 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 and the provision from the Open Meetings Act that authorizes the closed or executive session.

Comal County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Angela Hemphill, Manager for Comal County Emergency Services District No. 2 at (830) 907-2922, EXT 304 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

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Chelsea Ormond, ESD No. 2 Secretary
Posted 05/20/2024