

REGULAR MEETING NOTICE
HOUSTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
houstoncountyesd2.com

Notice is hereby given in compliance with Section 555.041 of the Texas Government Code that the **Houston County Emergency Services District No. 2** will meet in a **Regular Monthly Meeting** on **Thursday, February 23, 2023 at 6:00 p.m.** at the **Houston County Emergency Service Center** located at **600 Bradshaw St., Crockett, Texas 75835.**

1. Call to order and establish a quorum.
2. Recognition and Welcome
3. Public Comment:
4. Approval of Past Meeting Minutes
5. Report from treasurer:
 - a) Current financial status including account balances.
 - b) Monthly Budget Report
 - c) Approve account payables ----- Per Treasurer
Reimbursement for board members training cost
 - d) Budget Amendments -
6. Correspondence received: Houston Co. Appraisal Dist., Houston County Tax Assessor
7. Results from audit with Todd, Hamaker & Johnson
8. Update on radio repeaters
9. Update on Crockett truck purchase
10. Update on Ratcliff truck repairs/new truck purchase
11. Update on Austonio truck repairs

12. Update on Austonio truck purchased from Citizens Bank, title change, and other info

13. Discuss with Kennard fire chief and possibly city council about working towards contract to assist Kennard with money for helping covering ESD areas (ie similar to crockett's contract) special session if needed

14. Update on Weldon pump repair on truck

15. EOC building update

16. Reports from VFD Chiefs on current status regarding their VFD's
 - a) New Truck Update
 - b) Equipment Repairs -
 - c) Activity Reports –
 - d) Profit/Loss Reports –
 - e) Grant Application – Lovelady has received PPE grant, reimbursement, Skid unit reimbursement

17. Board member discussion from training

18. Set Next Regular Meeting

19. Adjourn

I hereby certify that this Notice of Meeting of the Houston County Emergency Service District No. 2 was posted at the Houston County Emergency Service Center, 600 Bradshaw St., Crockett, TX and on the webpage at: houstoncountyesd2.com on or before **DATE 72 hours before the meeting, February 23, 2023** by 4:00pm.

Prepared By: William Money

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 above agenda item as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property); 551.073 (Deliberation about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); 551.087 (Economic Development).

Citizens who wish to comment on items on this agenda must sign up at the Houston County Emergency Service Center, 600 Bradshaw St., Crockett, TX 75835 on the day of the meeting. By signing up to speak, 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 a privilege. The individual is allowed a limited amount of time and that he/she may only speak about items already on the agenda. The individual will 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 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 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 shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.