

**SPECIAL 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 **Special Called Meeting** on **Tuesday, August 16<sup>th</sup> 2022 at 5:00 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.

5:00

2. Recognition and Welcome

None

3. Public Comment:

None

4. Executive Session for Budget Workshop

Motion to go into executive session

**Motion: Steve                      Second: Ken                      approved**

Went over each departments line item budget and made adjustments

Discussed the no new revenue rate

Discussed the voter approved rate differences for the ESD

Decided to go with the voter approved rate

ESD budget is estimated for FY 2022-2023 to be \$805,510.00

**Motion to adjourn Todd      Second Ken                      approved**

5. The board voted to adopt the voter approved tax rate .068367

6. Adjourn

**Motion: Greg                      Second: Steve**

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 48 hours before the meeting, August 16, 2022** 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 inquiries 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.