

Regular Meeting Notice

Houston County Emergency Services District NO. 2

Houstoncountyesd2.com

Notice is hereby given 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, September 12, 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. Meeting was called to order at 6:01 p.m. by Pres. William Money and Commissioners Todd Stone, Ken Lair, and Greg Brooks were present.
2. Recognition and welcome. The following members were present: There were none present.
3. Public Comment- There was none.
4. Vote to approve the Fire Department's Budgets. The Motion was made by Greg Brooks, 2<sup>nd</sup> by Ken Lair, and Unanimously Passed to accept all the budgets presented on Sept. 7.
5. Vote to approve the ESD2 budget- The motion was made by Todd Stone, 2<sup>nd</sup> by Greg Brooks and the motion Passed to accept and approve the budget.
6. Vote to approve this year's adopted tax rate- The motion was made by Greg Brooks, 2<sup>nd</sup> by Todd Stone, and the motion carried.
7. Set Next regular meeting- September 28, 2023, at 6:00 pm
8. Adjourn
  - a. Motion made by Greg Brooks and 2<sup>nd</sup> by Ken Lair. Motion carried and the meeting was adjourned at 6:24 pm.

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, June 29, 2023. By 4:00 pm.

Prepared by: Todd Stone