

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

**NOTICE OF REGULAR MEETING AND AGENDA OF
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

January 17, 2018

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on January 17, 2018, beginning at 6:30 p.m., at the Crystal Beach VFD Fire Station, located at 930 Noble Carl Dr., Crystal Beach, Texas 77650, for the following purposes:

Regular Meeting

1. Call to order.
2. Determination of quorum.
3. Pledges of Allegiance to the U.S. and Texas flags.
4. Public comment. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
5. Chiefs and Director's reports on monthly activities of the VFDs and PEMSI, and review reports/information submitted by the VFDs and PEMSI; and, Interim District Manager's report.
6. Review and approve minutes of the December 13, 2017 regular meeting.
7. Treasurer's report on District's finances, and review and consider any proposed budget amendments.
8. Discuss and take action to approve and authorize payment of the District's bills and accounts, along with PEMSI and the VFDs' expenditure reimbursement requests.
9. Review, discuss, and take any needed action regarding proposed purchases and repairs; and, discuss and take action on equipment purchasing procedures.
10. Review, discuss and take action on engagement of Brooks Watson & Co. accounting firm for District's 2016-17 audit.
11. Discuss and take any needed action concerning lease for Crystal Beach fire station.
12. Accountant report.

- 13. Counsel report.
- 14. Such other matters that may come before the board.
- 15. Adjourn.



Joshua C. Heinz, Attorney for
Galveston County Emergency Services District No. 2

A packet containing all supportive documentation for this agenda will be available for inspection on the third Wednesday of every month at the District's administrative office, located at the Crystal Beach fire station, 930 Noble Carl Dr., Crystal Beach, Texas 77650, between 3:00 p.m. and 4:00 pm.

Galveston 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.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
