

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

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

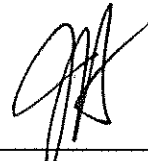
May 16, 2018

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 May 16, 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. Discuss VFDs and PEMSI’s preparedness plans for Texas Crab Festival and Jeep Weekend.
7. Review and approve minutes of the April 25, 2018 regular meeting.
8. Treasurer’s report on District’s finances, and review and consider any proposed budget amendments.
9. Discuss status of District’s fiscal year 2016-17 audit report and authorize counsel to request 30-day filing extension from the Galveston Co. Commissioners’ Court.
10. Discuss proposal to pay off balance on ambulance loan, and if necessary, take action to approve same.
11. 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.

12. Review, discuss, and take action on purchase and expenditure requests submitted by departments.
13. Review, discuss and take action to approve the District Manager's employment contract.
14. Discuss status and take any needed action regarding process of transferring EMS operations from PEMSI to the District.
15. Discuss status of investigation concerning alleged misappropriation of funds by Port Bolivar VFD member, and take any needed action in relation to same.
16. Status update on PEMSI financial matters, including tax returns, audit, and bookkeeping, and take any needed action in relation to same.
17. Accountant report.
18. Counsel report.
19. Such other matters that may come before the board.
20. 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.
