

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

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

June 26, 2018

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on June 26, 2018, beginning at 9:00 a.m., at the Crystal Beach VFD Fire Station, located at 930 Noble Carl Dr., Crystal Beach, Texas 77650, for the following purposes:

Special Meeting

1. Call to order.
2. Determination of quorum.
3. Pledges of Allegiance to the U.S. and Texas flags.
4. Discuss and take any needed action regarding transfer of EMS operations from PEMSI to the District.
5. Review and discuss the District and VFDs' 2018-19 budgets.
6. Review, discuss and take any needed action concerning the VFD's service agreements and periodic review of VFDs' financial records.
7. Review, discuss and take action to approve the District Manager's employment contract.
8. 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.
