

THE STATE OF TEXAS           §  
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COUNTY OF GALVESTON       §

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

**September 17, 2018**

Notice is hereby given that a Public Hearing and Regular Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on September 17, 2018, beginning at 3:00 p.m., at the Crystal Beach VFD Fire Station, located at 930 Noble Carl Dr., Crystal Beach, Texas 77650, for the following purposes:

**Public Hearing**

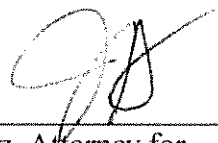
1. Call to order.
2. Determination of quorum.
3. Pledges of Allegiance to the U.S. and Texas flags.
4. Public Hearing regarding the District’s proposed fiscal year 2018-19 budget and 2018 ad valorem tax rate.
4. Adjourn.

Upon adjournment of the Public Hearing, the Board of Commissioners of the Galveston County Emergency Services District No. 2 will move into the Regular Meeting.

**Regular Meeting**

1. Call to order.
2. Determination of quorum.
3. 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.
4. District Manager’s report and Chiefs/Director’s reports on monthly activities of the VFDs and PEMSI, and review reports/information submitted by the VFDs and PEMSI.
5. Review and approve minutes of the following meetings:
  - August 15, 2018 regular meeting; and,
  - August 22, 2018 budget workshop.

6. Treasurer's report on District's finances, and review and consider any proposed budget amendments.
7. 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.
8. Review, discuss and take action on email and website service agreement.
9. Review, discuss and take action to approve the District's 2018 certified appraisal roll.
10. Review, discuss and take action to adopt the District's fiscal year 2018-19 budget.
11. Discuss and take action to set the District's 2018 ad valorem tax rate, and discuss submittal of tax-related information/materials to the Galveston County Tax Assessor-Collector.
12. Review, discuss, and take action on purchase and expenditure requests submitted by departments.
13. Discuss status and take any needed action regarding transfer of EMS operations from PEMSI to the District.
14. Review, discuss and take action of proposed modifications to VFDs' service agreements.
15. Review, discuss and take action on the District's personnel policy.
16. Accountant report.
17. Counsel report.
18. Such other matters that may come before the board.
19. Adjourn.




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

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 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.  
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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.

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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.

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