

THE STATE OF TEXAS           §  
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COUNTY OF GALVESTON       §

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

**August 27, 2019**

Notice is hereby given that a Budget Workshop and Regular Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on August 27, 2019, 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:

**Budget Workshop**

1. Call to order.
2. Determination of quorum.
3. Review and discuss the District’s proposed 2019-20 budget.
4. Discuss timeline for adopting the District’s 2019-20 budget and setting the 2019 property tax rate, and if necessary, schedule additional budget workshops.
5. Adjourn.

Upon adjournment of the Budget Workshop, 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. Pledges 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. Consent Agenda

The following items are of a routine or administrative nature. The Board has been furnished with background and support material on each item. All items will be acted upon by one vote without being discussed separately unless requested by a Board

member. Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.

- a. Chiefs' Reports on the monthly activities of the VFDs;
  - b. Minutes of the July 17, 2019 Regular Meeting and August 19, 2019 Special Meeting;
  - c. Treasurer's Report and any proposed budget amendments;
  - d. Payment of District's bills and accounts; and,
  - e. Payment of VFDs' monthly reimbursement requests.
6. Review, discuss, and take action on purchase and expenditure requests, including any requests submitted by VFDs.
  7. Discuss and take action to declare event rehab unit (old ambulance) as salvage property and authorize donation of same to the Texas Crab Festival.
  8. Discuss and take any needed action regarding District's Medical Director for EMS operations.
  9. Review, discuss and take action on proposed PHI Cares Membership Program Agreement with PHI Air Medical, LLC.
  10. Discuss and take action to authorize District to seek proposals for employee health insurance plan renewal.
  11. Discuss status of agreement for and transfer of PEMSI assets to the District and take any needed action regarding same.
  12. Discuss and take any needed action regarding District Manager's annual performance review.
  13. Discuss and take any needed action concerning personnel-related matters.
  14. District Manager's report.
  15. Accountant report.
  16. Counsel report.
  17. Such other matters that may come before the board.
  18. 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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