

THE STATE OF TEXAS           §  
  §  
COUNTY OF GALVESTON       §

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

**January 15, 2020**

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 15, 2020, 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:

**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 Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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. Minutes of the December 18, 2019 Regular Meeting;
  - b. Payment of District’s bills and accounts; and,
  - c. Payment of VFDs’ monthly reimbursement requests.
6. Receipt, review, and take any needed action regarding Treasurer’s Report, including Treasurer’s Quarterly Investment Report, and review, discuss, take action on any proposed budget amendments.
7. Review and take action to approve and authorize engagement of BrooksWatson & Co. to perform the District’s fiscal year 2018-19 audit.

8. Review, discuss, and take action on purchase and expenditure requests, including any requests submitted by VFDs.
9. Discuss status and take any needed action in relation to set-up of District employees' 401(k) retirement plan.
10. Review, discuss and take action on proposed amendments to District Manager's employment contract and compensation for unrealized retirement benefits.
11. Discuss status of dissolution and transfer of PEMSI assets to the District and take any needed action regarding same.
12. Discuss and take any needed action concerning personnel-related matters, including proposed updates to the District's Personnel Policy.
13. District Manager's report.
14. Accountant report.
15. Counsel report.
16. Such other matters that may come before the board.
17. 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.

\*\*\*\*\*