

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

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

March 26, 2020

Pursuant to Section 551.045 of the Texas Government Code, notice is hereby given that an Emergency Special Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 (“GCESD No. 2”) will be held on March 26, 2020, beginning at 10:00 a.m., for the purposes set hereinbelow. Pursuant to the March 16, 2020 Order by the Governor of the State of Texas, GCESD No. 2 Commissioners, staff, and representatives, as well as members of the public, may attend and participate in the Emergency Special Meeting by conference call. Additionally, a recording of the Emergency Special Meeting will be made available following the meeting. The conference call-in information for the Special Meeting is as follows:

Galveston County Emergency Services District No. 2
March 26, 2020 Emergency Special Meeting
Beginning at 10:00 a.m. (CDT)

Call-In Phone No.: (408) 650-3123

Access Code: 999-834-413

You may also join the meeting from your computer, tablet or smartphone at:
<https://global.gotomeeting.com/join/999834413>

Emergency Special Meeting

1. Call to order.
2. Determination of quorum.
3. Discuss and take any need action on matters related to the COVID-19 outbreak, including, but not limited to, the District’s response plan to same and modification of the District EMS’s protocols and procedures.
4. Such other matters that may come before the board.
5. 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 p.m. (except in the event that the District's administrative office is closed to the public in emergency situations).

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.
