

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

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

May 20, 2020

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 (“GCESD No. 2”) will be held on May 20, 2020, beginning at 3:00 p.m., for the purposes set forth 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 Regular Meeting by phone/videoconference. Additionally, a recording of the Regular Meeting will be made available following the meeting. The conference call/login information for the Regular Meeting is as follows:

Galveston County Emergency Services District No. 2
May 20, 2020 Regular Meeting
Beginning at 3:00 p.m. (CDT)

Call-In Phone No.: (646) 749-3122

Access Code: 825-913-789

You may also join the meeting from your computer, tablet or smartphone at:
<https://global.gotomeeting.com/join/825913789>

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. Receipt, review and take action on the District’s fiscal year 2018-19 Audit Report.

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 Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 following meetings:
 - i. April 15, 2020 Regular Meeting;
 - ii. April 29, 2020 Special Meeting;
 - iii. May 6, 2020 Special Meeting; and,
 - iv. May 13, 2020 Special Meeting;
 - b. Payment of District's bills and accounts; and,
 - c. Payment of VFDs' monthly reimbursement requests.
6. Receipt and review the Treasurer's Report and take any needed action regarding same, and review, discuss, and take action on any proposed budget amendments.
 7. Review, discuss, and take action on purchase and expenditure requests, including any requests submitted by VFDs.
 8. Review, discuss and take action on an Amended Records Management Program and related matters.
 9. Review and discuss the District's Hurricane Preparedness Plan and take any needed action in relation to same.
 10. Review and discussion regarding the District's activities and other matters having occurred during Jeep Weekend.
 11. Discuss and take any need action concerning matters related to the COVID-19 outbreak, including, but not limited to, the District and EMS's procedures and protocols put in place as a result of same.
 12. Discuss and take any needed action regarding personnel-related matters.
 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 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.
