STATE OF TEXAS

COUNTY OF GALVESTON

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

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August 10, 2020

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 ("GCESD No. 2") will be held on August 10, 2020, beginning at 2:00 p.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 Special Meeting by conference call/video conference. Additionally, a recording of the Special Meeting will be made available following the meeting. The call-in/log-in information for the Special Meeting is as follows:

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

Call-In Phone No.: (872) 240-3212

<u>Access Code</u>: 180-317-821

You may also join the meeting from your computer, tablet or smartphone at: https://global.gotomeeting.com/join/180317821

Special Meeting

- 1. Call to order.
- 2. Determination of quorum.
- 3. Review and discuss the District's fiscal year 2020-21 budget, and take action on District's *proposed* 2020-21 budget by record vote.
- 4. Discuss and take action on the District's *proposed* 2020 property tax rate by record vote, and, if necessary, scheduling and announcement of a public hearing concerning proposed tax rate increase and meeting at which Board will vote to adopt the District's 2020 property tax rate, as well as the publication/posting of required notices in the newspaper and on the District's website.
- 5. Such other matters that may come before the board.
- 6. 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.
