

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

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

October 21, 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 October 21, 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 video conference / conference call. Additionally, a recording of the Regular Meeting will be made available following the meeting. The conference call-in information for the Regular Meeting is as follows:

Galveston County Emergency Services District No. 2
October 21, 2020 Regular Meeting
Beginning at 3:00 p.m. (CDT)

Call-In Phone No.: (224) 501-3412

Access Code: 510-605-693

You may also join the meeting from your computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/510605693>

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. 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 Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 September 16, 2020 Public Hearing and Regular Meeting;
 - b. Payment of District's bills and accounts; and,
 - c. Payment of VFDs' monthly reimbursement requests.
5. Receipt, review, and take any needed action regarding Treasurer's Report, including Treasurer's Quarterly Investment Report, and review, discuss, and take action on any proposed budget amendments.
 6. Review, discuss, and take action on purchase and expenditure requests, including any requests submitted by VFDs.
 7. Review, discuss and take any needed action regarding insurance renewals.
 8. Review and discuss District's Standard Operating Guidelines and take any needed concerning same.
 9. Review and discuss tax consulting service proposal from HdL Companies and take any needed action in relation to same.
 10. Discuss and take any needed action regarding District Manager's annual performance review.
 11. Review, discuss and take any needed action concerning amended Fire Service Agreement for Port Bolivar VFD.
 12. Discuss and take any needed action concerning matters related to COVID-19.
 13. Discuss and take action regarding any personnel-related matters, including, but not limited to, FMLA request and proposed amendment to Personnel Policy regarding paid-time off (PTO).
 14. District Manager's report.
 15. Accountant report.
 16. Counsel report.
 17. Such other matters that may come before the board.
 18. 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.
