

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

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

September 21, 2022

Notice is hereby given that a Public Hearing and Regular Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on September 21, 2022, beginning at 3:00 p.m., at the Crystal Beach fire station, located at 930 Noble Carl Dr., Crystal Beach, Texas 77650, for the following purposes:

Public Hearing

1. Call to order.
2. Determination of quorum.
3. Pledges to the U.S. and Texas flags.
4. Public Hearing regarding the District's proposed 2022 property tax rate, which, as proposed, would increase property taxes for the 2022 tax year.
5. Adjourn.

Upon adjournment of the Public Hearing, the Board of Commissioners of the Galveston County Emergency Services District No. 2 will move into the Regular Meeting.

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. Review and discuss the District and VFD's fiscal year 2022-23 budgets, and take action to adopt the District's fiscal year 2022-23 budget.
5. Discuss and take record vote to set the District's 2022 ad valorem tax rate, and discuss submittal of information/materials to the Galveston County Tax Assessor-Collector regarding same, and posting of the required notices concerning the adopted tax rate on the District's website.

6. 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 Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 August 17, 2022 Budget Workshop and Regular Meeting;
 - b. Payment of District's bills and accounts; and,
 - c. Payment of VFDs' monthly reimbursement requests.
7. Receipt, review, and take any needed action regarding Treasurer's Report, and review, discuss, and take action on any proposed budget amendments.
 8. Review, discuss, and take action on purchase and expenditure requests, and any purchase requests/notices submitted by VFDs.
 9. Review, discuss and take action on phone service (managed VoIP) quote from Cyber One Solutions.
 10. Review, discuss and take action on sales-tax related consulting services agreement with HDL Companies.
 11. Review, discuss and take action regarding IT Coordinator stipend position and job-description for same.
 12. Discuss and take action to authorize WinStar, as broker, to obtain renewal/new health insurance quotes for District's employee health plan.
 13. Discuss and take action on the District Manager's annual pay increase and contract extension, per terms of the District Manager Employment Agreement.
 14. District EMS Operations report.
 15. District Manager's report.
 16. Accountant report.
 17. Counsel report.
 18. Such other matters that may come before the board.
 19. 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 (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.
