STATE OF TEXAS § COUNTY OF GALVESTON §

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

August 9, 2023

Notice is hereby given that a Special Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on August 9, 2023, beginning at 12:00 p.m., at the Crystal Beach VFD Fire Station, located at 930 Noble Carl Dr., Crystal Beach, Texas 77650, for the following purposes:

Special Meeting

- 1. Call to order.
- 2. Determination of quorum.
- 3. Pledges to the U.S. and Texas flags.
- 4. 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.
- 5. Review, discuss and take action to accept and approve the District's 2023 Certified Appraisal Roll prepared and provided by the Galveston Central Appraisal District and the District's 2023 Tax Rate Calculation Worksheet prepared and provided by the Galveston County Tax Assessor/Collector, and authorize posting of same on the District's website.
- 6. Review and discuss the District's fiscal year 2023-24 budget, and take action to approve the District's *proposed* 2023-24 budget by record vote.
- 7. Discuss and take action to approve the District's *proposed* 2023 property tax rate by record vote, and, if necessary, schedule and announce a public hearing concerning proposed tax rate increase and meeting at which Board will vote to adopt the District's 2023 property tax rate and authorize publication/posting of required notices in the newspaper and on the District's website.
- 8. Such other matters that may come before the board.
- 9. 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 12:00 p.m. and 2:00 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.
