

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

A special meeting of the Board of Commissioners of Galveston County Emergency Services District No. 2 (“District”) was called for at 2:00 p.m. on February 7, 2024, at the Crystal Beach fire station, located at 930 Noble Carl Road, Crystal Beach, Texas 77650, pursuant to notice duly posted and published according to law.

At approximately 2:00 p.m., the special meeting was called to order. The roll was called of the duly constituted officers and members of the Board, to wit:

Kate Newberry	President
Tim Byrom	Vice President
Greg Fountain	Secretary
Tim Hardy	Assistant Treasurer
Cecil Clay	Commissioner

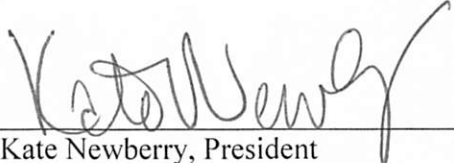
All of said Board members were present, with the exception of the Commissioner Clay, thus constituting a quorum. Also present were: Doug Saunders, District Manager; and, Joshua Heinz of Benckenstein & Oxford, LLP, attorneys for the District (Mr. Heinz appeared via phone conference).

Upon establishing that a quorum was present, President Newberry directed the Board to Agenda Item No. 3, at which time the Board members and others in attendance said the U.S. and Texas pledges of allegiance.

Then, under Agenda Item No. 4, President Newberry announced that the Board would be going into closed session executive session to discuss personnel matters, specifically the EMS Operations Supervisor position. The executive session began at approximately 2:04 p.m. and ended at approximately 2:24 p.m. In attendance for the executive session were President Newberry, Vice President Byrom, Secretary Fountain, Assistant Treasurer Hardy, Mr. Saunders,

and Mr. Heinz. Upon conclusion of the executive session and after the Board had returned to the open meeting, Assistant Treasurer Hardy made a motion to eliminate the District's EMS Operations Supervisor position and authorize the District Manager to delegate the duties and responsibilities of said position amongst other staff members, which was seconded by Vice President Byrom and unanimously approved by the Board.

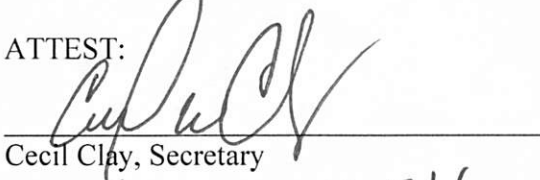
Being as there were no other matters to come before the Board under Agenda Item No. 5, the special meeting was adjourned at approximately 2:27 p.m.



Kate Newberry, President

Date: 3-20-2024

ATTEST:



Cecil Clay, Secretary

Date: 3-20-2024