

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

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

April 17, 2024

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on April 17, 2024, beginning at 12:00 p.m., at the Crystal Beach fire station, located at 930 Noble Carl Dr., Crystal Beach, Texas 77650, for the following purposes:

Regular 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. 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 Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 March 20, 2024 Regular Meeting;
 - b. Payment of District’s bills and accounts; and,
 - c. Payment of VFDs’ monthly reimbursement requests.
6. Receipt, review, and take any needed action regarding Treasurer’s Report and Quarterly Investment Report, and take action on any proposed budget amendments and/or account fund transfers.

7. Review, discuss, and take action on any purchase and expenditure requests, including, but not limited to, new brush truck for High Island VFD, and SCBA fill station for Crystal Beach fire station.
8. Review, discuss and take action to approve and authorize execution of PStrax EMS software platform agreement (6-month).
9. Review, discuss and take action to approve Mutual & Automatic Aid Agreement with Chambers Co. EMS.
10. Discuss District EMS personnel wages and new hire incentives, and take any needed action concerning same.
11. Discuss and take action to authorize legal counsel to pursue a claim for damages against Kendrick Waiter.
12. Review, discuss and take any needed action regarding District Policy on EMS Standby Services for non-profit organizations.
13. District Manager's report.
14. Counsel report.
15. Accountant report.
16. Recognition of former ESD Commissioners.
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 12:00 p.m. and 1:00 pm (except on holidays and 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.
