

THE STATE OF TEXAS           §  
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COUNTY OF GALVESTON       §

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

**May 19, 2026**

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 May 19, 2026, 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:

**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 taxation of goods-in-transit, as defined under Texas Tax Code § 11.253(a)(2).
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. 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 Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 April 15, 2026 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 the Treasurer's Report, and take action on any proposed budget amendments and/or account fund transfers.
  6. Review, discuss, and take action on expenditure requests/capital purchases.
  7. Review, discuss and take action to approve the District's FY 2024-25 Audit.
  8. Review, discuss and take action to approve/adopt Resolution to Tax Goods-In-Transit, as defined under Texas Tax Code § 11.253(a)(2).
  9. Review, discuss and take action on Resolution of Appreciation for the Moody Grant.
  10. Review, discuss and take action to approve and authorize posting of EMS Fleet Coordinator position.
  11. Review, discuss and take action to approve District's open records request policy/procedures.
  12. Review, discuss and take action to declare any salvage/surplus property and authorize disposal of same.
  13. District Manager's report.
  14. Counsel report.
  15. Accountant report.
  16. Such other matters that may come before the board.
  17. Adjourn.

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Joshua C. Heinz, Attorney for  
Galveston County Emergency Services District No. 2

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A packet containing all supportive documentation for this agenda will be available for inspection on the third Tuesday 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 11:00 a.m. and 12:00 pm (except on holidays and in the event that the District's administrative office is closed to the public in emergency situations).

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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.

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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.

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