THE STATE OF TEXAS §
§
COUNTY OF GALVESTON §

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

November 18, 2026

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 November 18, 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:

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 Any item requested to be discussed separately will immediately be withdrawn for individual consideration in sequence after the remaining items have been acted upon.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 October 28, 2026 Special 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 the District's financial reports, the regular monthly Treasurer's Report, and the Treasurer's Quarterly Investment Report.

7. Review, discuss and take action on any proposed budget amendments and/or account fund transfers.

8. Review, discuss, and take action on any expenditure requests/capital purchases.

9. Discuss and take any needed action cardiac monitor donation to VFD.

10. Review, discuss and take action on renewal of the District's employee health insurance plan.

11. Review, discuss and take action to approve the District's 2027 holiday schedule for administrative and shift personnel.

12. Review, discuss and take action on proposed Personnel Policy updates.

13. Review, discuss and take action to adopt a citizen complaint form and log (Medicare required).

14. Discuss and take any needed action regarding Board member and staff attendance at the SAFE-D conference.

15. Discuss and take action to declare salvage property items (old pants) and authorize donation of same to Second Goings in Crystal Beach.

16. District Manager's 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

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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 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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