UVALDE COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Agenda

March 11, 2023

Notice is hereby given that a regular meeting of the Board of Commissioners of Uvalde County Emergency Services District No. 2 will be held on **Saturday, March 11, 2023, at 12:00 p.m.**, at the Uvalde County Visitors Center, located at 21563 TX-127, Concan, Texas, for the following purposes:

1. Call meeting to order;
2. Public Comment: Individual members of the public may address the Board on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment on items not on the published final agenda will be limited to a statement of factual information or a statement of existing policy. Any deliberation or decision by the Board will be limited to a proposal to place the subject on a future agenda.
3. Public Comment on agenda items: Members of the public may speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

REPORTS

4. Receive monthly report from the Treasurer and consider:
   (a) approval of payment of monthly bills and invoices; and
   (b) approval of monthly financial report;
5. Receive monthly report from Concan Volunteer Fire Department regarding emergency operations, response times, call volume, training, management activities and membership;

DISCUSSION/ACTION ITEMS

6. Discuss and consider approval of January 10, 2023 and February 18, 2023 regular meeting minutes;
7. Ratification of election of Board officers;
8. Discuss and consider approval of interlocal agreement for Uvalde County Appraisal District to provide assessment and collection functions to the District;
9. Discuss and consider action on presentation and proposal by Uvalde EMS for the provision of ALS and BLS ambulance services;
10. Discuss and consider funding for 2023;
11. Discuss status of Open Meetings Act and Public Information Act training for Commissioners;
12. Discuss and consider insurance coverage and surety bonds for the District and Commissioners;
13. Discuss and consider adopting Resolution Establishing District Fiscal Year;
14. Discuss and consider obtaining federal employer identification number for District;

15. Discuss and consider Resolution Establishing Official Newspaper for District Publications;

16. Discuss and consider possible future sales tax election;

17. Discuss and consider terms for Service Provider Agreement with Concan VFD;

    (a) Review, discuss and consider action on needed services, repairs, and improvements to the operation of Concan VFD Fire Station and Equipment;

    (b) Review, discuss and consider action on submittals by Concan VFD of 30-day advance request(s) for necessary purchases related to the provision of emergency services; and

18. Discuss agenda, time, and date for next meeting.

****

A packet containing all supportive documentation for this agenda is available for inspection at the offices of The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746, between the hours of 9:00 a.m. and 5:00 p.m.

Wendi Hightower, Secretary
Uvalde County Emergency Services District No. 2

****

Uvalde 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. Please call Wendi Hightower, Secretary for Uvalde County Emergency Services District No. 2 at (512) 826-8683 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.