UVALDE COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Agenda

March 9, 2024

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 9, 2024, at 12:00 p.m.**, at the Concan V.F.D. Admin. office, located at 33 Mariposa Lane, Concan, Texas 78838, 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. Citizen comment time is limited to three minutes per person. Citizens must sign up before the meeting on a signup sheet indicating the agenda item or topic to comment on. 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. Citizen comment time is limited to three minutes per person. Citizens must sign up before the meeting on a signup sheet indicating the agenda item or topic to comment on.

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 February 10, 2024 regular meeting minutes;
7. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
8. Discuss and take action to adopt a Records Management Program;
9. Discuss and take action to adopt an Investment Policy;
10. Discuss and consider approval of Service Provider Agreement with Concan VFD and any related issues, including;
    (a) Discuss and consider funding for Concan VFD.
11. Discuss and consider action on Resolution Establishing Fiscal Year;
12. Discuss and consider action on District's federal employer identification number;

13. Discuss and consider approval of Interlocal Cooperation Contract and Agreement with Uvalde Police Department for dispatch services; and

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

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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

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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.