UVALDE COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Agenda

April 12, 2025

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, April 12, 2025, at 11:00 a.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;
   (b) approval of monthly financial report; and
   (c) approval of the quarterly investment report for 1st quarter
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 March 15, 2025, regular meeting minutes;
7. Discuss the Records Management Program and consider taking action as needed;
8. Discuss and consider annual review of investment policy and investment strategies and adopt resolution;
9. Discuss and consider approval of investment amount to the TexPool fund;
10. Discuss and consider possible purchase of a new fire truck and specifications for same;
11. Discuss and consider a resolution authorizing Terry Carson, Treasurer, to sign confirmation requests for the 2024 financial audit conducted by Ede and Company;
12. Discuss agenda items, 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.