UVALDE COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Agenda

May 14, 2026

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 Thursday**, May 14, 2026, at 7:00 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;
   (c) review and approve quarterly investment 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 March 19, 2026 regular meeting minutes;
7. Discuss and consider the petition for annexation and adoption of Order Setting Time and Place for Public Hearing on Petition for Inclusion of Territory;
8. Discuss and consider taking any related action on obtaining a loan for the purchase of an engine;
9. Discuss and consider action on agenda posting process;
10. Conduct annual review of investment policy and investment strategies and consider adoption of Resolution Confirming Annual Review of District Investment Policy, Strategies, Guidelines, and Management Practices;

11. Approval of District's financial audit and filing audit with county (or request 30-day extension if needed).

12. Discuss agenda items, time, and date for next meeting;

13. Adjournment.

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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.

Leonard Mikeska, President
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 Leonard Mikeska, President for Uvalde County Emergency Services District No. 2 at (936) 520-0585 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 into 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); discussion regarding real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or discussion of security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.