



CALDWELL COUNTY EMERGENCY SERVICES DISTRICT NO.2 NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Caldwell County Emergency Services District No. 2 to be held at the Maxwell Volunteer Fire Department Station, 9655 Highway 142, Maxwell, Texas 78656 at **6:30 p.m., Thursday Feb 8, 2024.**

Agenda

- 1) Call to order with invocation and pledge of allegiance.
- 2) Approval of Minutes of last Meeting.
- 3) Public Comments.
- 4) ESD Treasurers Report and authorization of payment of invoices, expenses and transactions.
- 5) Monthly operations report :
 - a. Monthly/yearly call types and volume
 - b. Apparatus/Equipment/Station
 - c. Projects
- 6) Discussion and possible action on buildings and ground needs at maxwell fire department
- 7) Discussion and possible action on Training Schools and continuing Education.
- 8) Discussion and possible action on studio/visual, security and IT needs going forth.
- 9) Discussion and possible action on apparatus improvement and upgrades.
- 10) Discussion and possible action on storage containers or building.

- 11) Discussion and possible action on scholarship and community outreach events (2024).
- 12) Set agenda items and date for March Meeting

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATIER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq {THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee - Chief Appraiser, ARB - Executive session in regards to Human Resources

SEC. 551.076; Deliberations regarding security devices I, Tony Collins, President of the CaldwellCounty Emergency Services District No. 2, do hereby certify that on the 3rd day of February, 2024 this Notice of Meeting was posted at the administrative offices of the District, 9655 TX-142 Maxwell, TX 78656, in a place readily accessible to the general public at all times for 72 continuous hours prior to the meeting, and was posted onthe Caldwell County ESD2 Website.

By 
Commissioner Tony Collins

*The District reserves the right to consider and take action on the above agenda items in any order, It also reserves the right to enter into a closed meeting on any agenda item as allowed by low. A Citizen/Public must sign in at least 30 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By signing in, the Citizen/Public individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any

*Individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Aet, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor,