



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 6:00 p.m., January 13, 2022.**

The following agenda items will be considered, and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Pledge to the Flags
- 3) Recognition of citizens.
- 4) Approval of Minutes of last Meeting.
- 5) Bookkeeper and Treasurers Report /Duties/ Pay Bills / Receipts and W-9 list.
- 6) Citizen Comments (Any individual may make a presentation relevant to the business of the district of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
- 7) Report from representative of the Maxwell Volunteer Fire Department Board on provision of emergency services and other issues related thereto.
- 8) Consider, discuss, and take appropriate action on the following items:
 - a. Discuss and Act on Building and Grounds and needs at Maxwell Fire Department with current and future Projects.
 - b. Discuss and Act on Progress of Training Schools and Continuing Education.
 - c. Update and Act on Computers, Security, Radios, and all IT needs going forth.

- 9) Discuss and Act on Truck Upgrades and restoration project.
- 10) Discuss and Act on Board Members nominations and Service
- 11) Discuss and set next regular meeting date (February 10, 2022)?

CALDWELL COUNTY EMERGENCY
SERVICES DISTRICT NO. 2

By: 

Tony Collins,
President

*** 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 a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the 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 executing the Citizen Comment Form 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 any individuality or comments become disruptive to the good order of the meeting. If 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 Act, 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.**