



# VAN ZANDT COUNTY

## EMERGENCY

### Service District #2

PO BOX 7 Grand Saline TX 75140

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Notice of Public Meeting

April 16, 2024 @ 2 PM

Van Zandt County Emergency Service District NO.2

District: 318 N. Saline Street Grand Saline, Texas 75140

1. Call meeting to order, roll call and establish a quorum.

Announcement by the presiding member whether a quorum is present, that notice of the meeting was posted for the time and in the manner required by law, and that the meeting has been duly called to order.

2. Invocation and Pledge of Allegiance

3. To Approve the minutes of Prior meeting (s).

4. To receive public comment

Public participation is limited to designated portion of the meeting. Anyone wishing to speak

Must complete a form provided and include the topic they wish to speak about.  
The board

May impose reasonable restraints if deemed necessary. Time will be limited to 3 minutes per

Speaker.

5. To review and act on financial matters, including financial reports, financial condition of the district investments, depositories and other accounts, audits, and Investment Policy, payment of District's bills, including approval of commissioner fees and expense reimbursements.

6. To receive and review Department reports.

a. Fire Department Report

To receive a report from Fire Chief on operations and activities.

b. Ambulance Report

To receive a report from Ambulance CMF EMS

7. To review, discuss, act, and approve to amend the ESD2 District 2024 budget adjustments if needed.

8. To review, discuss and act on Revenue Management Services. John Peeler board attorney

Sent (2) prospects:

1. Robin Humphrey Client Services Manager hdlcompanees.com Office 713-481-6975

713-463-4722 Direct number. Powerful Solutions, Proven Results

2. Ryan Fortner, President Revenue Management Services.

Ryan@revenue.tx.com

281-682-4913

9. To review, discuss and act to approve Listed items on agenda, John Peeler was not able to send Investment Policy, Records Policy or Bank Depository Pledge Agreement done for the Monthly Meeting today. Requested for May 13, 2024 ESD2 meeting for presentation.

10. To discuss and confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.

11. To Review, discuss, and act on any prior meeting agendas if needed.

12. Meeting adjourned:

Van Zandt County Emergence Services District No.2

By \_\_\_\_\_

Date: April 7, 2024, 2024