



VAN ZANDT COUNTY EMERGENCY Service District No. 2

Notice of Public Meeting

The Board of Commissioners of Van Zandt County Emergency Service District No. 2 will hold a public meeting on June 11, 2024 at 1:00 PM at 318 N. Saline Street, Grand Saline, Texas 75140

1. Call meeting to order, roll call and establish a quorum.
2. Invocation and Pledge of Allegiance.
3. To receive public comment.
Public participation is limited to this designated portion of the meeting. Anyone wishing to speak must complete the 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.
4. To conduct a Special Workshop related to the District's 2024 Budget.
 - a. To review and discuss matters related to the 2024 Budget.
5. To adjourn the Special Budget Workshop.
6. To review, discuss, and approve to amendments to the District 2024 Budget as discussed.
7. To Approve the minutes of Prior meeting(s).
8. To review and act on financial matters, including financial reports, financial condition of the district investments, depositories and other accounts, audits, Investment Policy, bank depository pledge agreements, and payment of the District's bills, including approval of commissioner fees and expense reimbursements.
9. 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 EMS/Ambulance service provider CMF EMS

9. To review, discuss and act to approve an Investment Policy.

10. To review, discuss and act to approve a Records Management Policy and appoint records officers.

11. Discuss, Approve, vote on payment Revenue Management services Invoice \$1,500.00. Sales Tax
Monitoring Services.

12. Discuss, Approve, and Act on Designated the County Tax Office to prepare truth in taxation
To prepare truth in taxation documents and tax calculations for tax setting process in August
2024.

13. Discuss, Approve, Vote to on granting tax rate exemptions for ESD2 for 2024 (Disability,
Homestead, Over age65). Not required to grant exemption, but best to discuss and file with
VZ County

14. Discuss, vote, approve if 2023 financial audit has not been completed. Mile Ward CPA is
Working on 2023 and will have ready for July 9, 2024 ESD2 Regular meeting.

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

16. Adjourn the Meeting.

Van Zandt County Emergence Services District
No.2

By _____

PO BOX 7 Grand Saline TX 75140

(903) 962-3338 office

(903) 913-4021 Fax

vzcesd2@outlook.com