



VAN ZANDT COUNTY EMERGENCY

Service District No. 2

FILED FOR RECORD

JUL 05 2024

Notice of Public Meeting

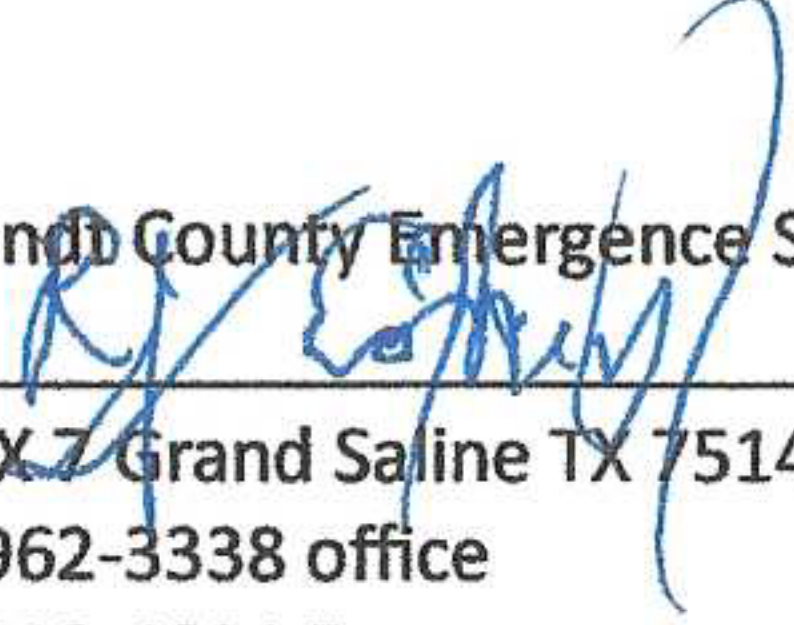
SUSAN STRICKLAND
COUNTY CLERK, VAN ZANDT CO., TX
BY _____ DEP

The Board of Commissioners of Van Zandt County Emergency Service District No. 2 will hold a public meeting on July 9, 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.
 - b. To review and discuss matters related to 2024 Tax Rate, Truth in Taxation.
 - c. 2024 Debt Service VZC Appraisal District
5. To adjourn the Special Budget Workshop.
6. To review, discuss, and approve to amendments to the District 2024 Budget as discussed.
Review, discuss, and approve
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
10. Discuss, review, and consider approval to contract for services with Teri Everitt for additional Administrative Assistant.
11. To review, discuss and act on: I contacted Mile Ward CPA pertaining 2023 ESD2 Taxes. He does not have them ready. He will contact the ESD office for July ESD Meeting.

12. Discuss, Approve, vote on TML Intergovernmental Risk Pool Monitoring Services. Cyber Coverage effective on September 30, 2024 and Fund Contact Change signed and returned to Mark Boddie TML
13. To Review, discuss issues related to calling an election to impose a sales tax and use tax Under Health and Safety Code sections 775.0751 and 775.0752 including authorizing staff and Legal counsel to consult with county elections officials.
14. Discuss ESD2 planning a special meeting in early August no later than the 19th to propose the tax rate
15. Review, discuss act on 2024 TNT Information Requested – Debt Services.
Due date July 15, 2024
16. To discuss and confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
17. Adjourn the Meeting.

Van Zandt County Emergency Services District No.2

By  _____

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