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SEP 05 2024

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

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 September 10, 2024 at 2:00 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 Approve the minutes of Prior meeting(s).
5. 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.
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 EMS/Ambulance service provider CMF EMS
7. Review, Discuss, and consider approval to Contract for services with
URSA or Triton companies
on Sales tax election
for VZC ESD2 May 2025
Presented by Jeremy Barker GS Fire Chief
8. To review, discuss and act on if needed: Mile Ward CPA pertaining 2022 & 2023 ESD2 Taxes.

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

Van Zandt County Emergence Services District No.2

By  _____

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