

LIBERTY 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 Liberty County Emergency Services District No.#2 to be held at **Fire Department, Daisetta, Texas at 7 p.m., January 2, 2024**

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

- 1) **CALL TO ORDER** and establish a quorum. (Roll Call)
- 2) **CITIZEN COMMENTS**
(Comments are limited to 2 minutes per person, and a person cannot share time with another person).
- 3) **MINUTES OF PREVIOUS MEETINGS**
 - 1). Approval of Minutes of December 5th, 2023
- 4) **COMMUNICATIONS**
- 5) **1). Financial Report ESD#2 Texas First Bank \$73,398.08 First Liberty Bank \$13,395.07**
- 6) **ITEMS FOR DISCUSSION OR ACTION**
 - 1) Board Meeting, Discussion & Approval of HD-VFD Fire Suppression & fire Run Reports and from last month.
 - 2) Board Discussion and approval for bills submitted Utilities, Maintenance expense, and other expense.
 - 3) Grant information (VIFS insurance) ,(TEXAS FOREST SERVICE)
 - 4) Discussion and approval of certificates of deposits at First Liberty Bank. (Executive meeting).
 - 5) Discussion and approval of personal firefighter applications. (Executive meeting).
 - 6) Discussion and approval of selecting a vice president of the ESD #2 . (Executive meeting).
- 7) **ADJOURN MEETING**

LIBERTY COUNTY EMERGENCY
SERVICES DISTRICT NO. #2

By: _____

_____,
President

* The district reserves the right to consider and act 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 by the Board of Emergency Services Commissioners. 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 to any individual or entity, or the comments become disruptive to the good order of the meeting. If at 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. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.