

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 703 Main Street, Daisetta, Texas, at 7 p.m., February 10, 2026

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

- 1) **CALL TO ORDER**
 - a. Establish a quorum. (Roll Call)
- 2) **CITIZEN COMMENTS**
 - a. Comments are limited to 2 minutes per person, and a person cannot share time with another person.
- 3) **MINUTES OF PREVIOUS MEETINGS**
 - a. Approval of Minutes of the January 6, 2025, meeting.
- 4) **FINANCIALS**
 - a. Operating Account for ESD #2
 - b. Discussion and approval for bills submitted for Utilities, Maintenance expenses, and other expenses
 - c. Update on Audit
 - d. Budget vs. Operations
 - e. Update on W-2's
 - f. Update on Credit Cards
 - g. Investment Officer Appointment / Investment Plan-Strategy
 - Investment Pools
 - h. Securing Funds over \$250,000
- 5) **ITEMS FOR DISCUSSION OR ACTION**
 - a. Discussion & Approval of HDR Fire & Rescue Fire Suppression & Fire Run Reports from last month.
 - b. Swearing in of Reappointed Board Members
 - Frederick Lemond
 - Clayton Nugent
 - Charles Kaemmerling
 - c. Contract with Liberty County
 - d. SAFE-D Conference Overview/Recap
 - e. Sam.gov account for ESD#2
 - f. Board Officers
 - g. Discussions on contingencies for emergency or urgent needs including staffing when events occur.
- 6) **OPERATIONS**
 - a. President Updates
 - b. Administration Updates
 - c. Apparatus & Equipment
 - d. Station Maintenance
 - e. Financial
- 7) **EXECUTIVE CLOSED SESSION**
- 8) **ADJOURN MEETING**

By: *Frederick Lemond Jr.*

Frederick Lemond Jr.

President