

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., May 5, 2026. The following agenda items will be considered, and action will be taken as appropriate:

1) CALL TO ORDER

- 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

- Approval of Minutes of the April 7, 2026 meeting.

4) FINANCIALS

- Operating Account for ESD #2
- Discussion and approval for bills submitted for Utilities, Maintenance expenses, and other expenses
- Update on Audit
- Investment Plan-Strategy Update

5) ITEMS FOR DISCUSSION OR ACTION

- Discussion & Approval of HDR Fire & Rescue Fire Suppression & Fire Run Reports from last month.
- Acadian Ambulance Representative
- Annexation Discussion

6) OPERATIONS

- President Updates
- Administration Updates – Policies and Procedures
- Apparatus & Equipment – LaPorte Surplus Vehicle
- Station Maintenance
- Financial

7) EXECUTIVE CLOSED SESSION

- 551.074 Closed Session - Personnel

8) ADJOURN MEETING

By: Frederick Lemond Jr.

President