

LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO.

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 6:00 p.m., July 22, 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 July 7, 2026, meeting.

4) FINANCIALS

- Budget - New Budget Process and Scheduling
- Banking and Credit Card Authorizations

5) ITEMS FOR DISCUSSION OR ACTION

- Discuss Administrative / Bookkeeper Role : Position and Signatory Updates
- Email Domain Establishment and Overview
- Annexation Timeline / Update

6) EXECUTIVE CLOSED SESSION

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by 8551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071--for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law

- 551.074 Closed Session - Personnel

7) ADJOURN MEETING

By: Frederick Lemond Jr.

President