

**Emergency Services District No. 2
Comal County, Texas
P O Box 2140, Canyon Lake, Texas 78133**

PUBLIC NOTICE: The Board of Comal County Emergency Services District No. 2 will hold a regular Monthly meeting on Thursday, FEBRUARY 15, 2018 at 6:30 PM at the Tye Preston Memorial Library, 16311 South Access Road, Canyon Lake, Texas. The meeting is open to the public.

AGENDA

Call to order and establishment of a quorum	President Whitcomb
Pledges and prayer	President
Recognition and welcome of citizens present and their comments (subject to five-minute time limit)	President
Review minutes of January 2018 meeting	Board
Consider, discuss and take appropriate action on Mobile Integrated Healthcare Program regarding status of current and future activities, liability insurance, and case law review from Carlton Law Firm.	Chief Kludt
EMS Division Chief's report: Consider, discuss and take appropriate action regarding monthly EMS activity data including call volume, response times, training reports and personnel status; YTD report: Grants (approved, pending, and received), and additional Fire/EMS items of interest	Chief Kludt
Consider, discuss and take appropriate action of the proposed agreement between Rene Bates and Comal County ESD 2 for the sale of Chassis Unit 2540.	Chief Kludt
Confirm annual report filed with Comal County Commissioners	Board
Confirm and discuss Annual Notice of Address properly posted	Board
Consider, discuss and take appropriate action on selecting ESD 2 Commissioner to work on EMS Week scheduled for May 2018	Board
Consider, discuss and take appropriate action on selection of financial auditor	Board
Consider, discuss and take appropriate action on updating and filing Records	Board

Retention Point of Contact

Commissioners Comments (cannot be subject to discussion or voting)	Board
Receive report from the treasurer and consider taking related action including approval of monthly bills, invoices and financial report	Commissioner Dishman
Consider, discuss and take appropriate action on budget amendments	Commissioner Dishman
Presentation of communications received	Commissioner Crossan
Adjourn	President

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney, discussing real property matters, discussing gifts and donations to ESD 2, discussing personnel matters, discussing security personnel or devices pursuant to sections §551.071,072, 073,074 and 076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meetings Act that authorizes the closed or executive session."