

**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, March 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**

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| Call to order and establishment of a quorum  | President Whitcomb   |
| Pledges and prayer   | President            |
| Recognition and welcome of citizens present and their comments<br>(subject to five-minute time limit)  | President            |
| Review minutes of February 2018 meeting  | Board                |
| Consider, discuss and take appropriate action on Mobile Integrated Healthcare Program (MIHP) regarding status of current and future activities, liability insurance, and case law review from Carlton Law Firm   | Chief Kludt          |
| Consider, discuss and take appropriate action on bookkeeping and fund allocation for MIHP receivables  | 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          |
| Review, consider, discuss and take appropriate action on Records Management Program  | Commissioner Crossan |
| Review and update report with Texas Department of Agriculture with any action to be taken in December  | Board                |
| Review, consider, discuss and take appropriate action on Interlocal Agreement contract obligations metrics   | President            |
| Commissioners Comments (cannot be subject to discussion or voting)   | Board                |
| Receive report from the treasurer and consider taking related action   | Commissioner Dishman |

including approval of monthly bills, invoices and financial report

Receive, consider, discuss and take appropriate action on investment policy report

Commissioner Dishman

Presentation of communications received

Commissioner Crossan

Identify agenda items for April meeting

Board

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.

Comal County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Angela Hemphill, Manager for Comal County Emergency Services District No. 2 at (830) 907-2922, EXT 304 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.