

HOUSTON 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 meeting of the Board of Emergency Services Commissioners of Houston County Emergency Services District No. 2 to be held at the Houston County Emergency Service Center in Crockett City Park, 600 Bradshaw Street at 6:00 p.m. **Thursday, February 27, 2020.**

REGULAR MEETING:

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

1. Call to order and establish a quorum.
2. Citizen comments (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Service Commissioners, after executing the proper form, which may be obtained from the Secretary.
3. Review and Approve Minutes of the January 23, 2020 - Regular Meeting
4. Treasurer's Report
 - Financial Report and Bank Statements
 - Approve Invoices
 - Approve VFD Budget Amendments
 - VFD Grants – If needed
5. Report on annual Texas Division of Emergency Management report and Special Purpose District report.
6. Report on ESD Asset reviews.
7. Consider applying for Sales Tax Revenue for Ho. Co. ESD #2. Tabled 11/21/2019
8. Consider and approve posting ESD #2 required information online with the Houston County website. Tabled 10/24/2019
9. New Ratcliff Station – Receive updates. Executive Session if needed.
10. Updates – VFD Update
11. VFD Grants - Weldon
12. VFD Activity Reports and Profit & Loss Reports
13. Review Incoming Correspondence - Response from Ken Campbell to auditors.
14. Set Date for Next Meeting
15. Adjourn.

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HOUSTON COUNTY
CLERK
2020 FEB 19 AM 10:34