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JAN 29 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By [Signature] Deputy

WALKER COUNTY EMERGENCY
SERVICES DISTRICT #2
P. O. Box 1006 New Waverly, Texas 77358

PUBLIC NOTICE MEETING

In compliance with state law, notice is hereby given that the Walker County Emergency Services District #2, Walker County, Texas will meet on **Friday, February 2, 2024** at 09:00 a.m. at Station 71, 411 FM 1375 E New Waverly Texas.

The agenda for the meeting is as follows:

I. CALL TO ORDER

- A. Prayer
- B. Administer Oath of Office to appoint/re-appoint commissioners.
- C. Announcement by President that a quorum is present.
- D. Certification that public notice of the meeting was given in accordance with the Texas Government Code.
- E. To elect Board officers' positions for the 2024-2025 term.

II. GENERAL ITEMS

- A. Approve meeting minutes from previous meeting.

III. SPECIAL ITEMS

IV. TREASURERS REPORT

- A. Receive Treasures Report on Account balance
- B. Receive Treasures Report on Incoming/outgoing expenditures

V. NEW WAVERLY VOLUNTEER FIRE DEPARTMENT CHIEF'S REPORT

- A. Receive Chief's Report on Account Balance-Jacob Slott
- B. Receive Chief's Report on Incoming / Outgoing expenditures
- C. Receive Chief's Report on Deployment Funds for last fiscal year

VI. MATTERS OF THE PUBLIC

VII. OLD BUSINESS

- A. Discuss/Approve Station 71 construction bid process
- B. Discuss/Approve All Track hauling trailer
- C. Discuss/Approve Hawthorne Station
- D. Discuss/Approve All Track Tanker
- E. Update on status of ESD2 Website
- F. Update on status on All Track

VIII. NEW BUSINESS

- A. Discuss/Approve Purchase of handheld radios
- B. Discuss/Approve Purchase on a new computer for the Watch Office
- C. Discuss/Approve Order designation investment of District Funds Policy

IX. EXECUTIVE SESSION:

If during the course of the meeting covered by this notice, Court shall determine that a closed meeting of the Court is required, then such closed meeting as authorized by Texas Government Code 551, sub-chapter D will be held by the Court may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, sub- chapter D, inclusive of said Texas Government Code, including but not limited to: **Section 551.071:** For the purpose of private consultation between the Court and its attorney when the Court seeks the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Court counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

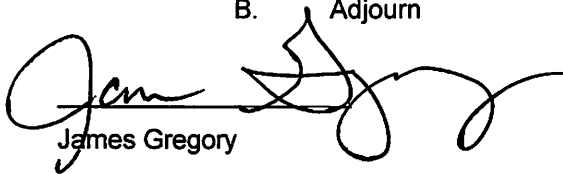
Section 551.072: For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental

effect on the position of the Court in negotiations with a third person. **Section 551.073:** For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Court or Walker County ESD#2, if deliberation in an open meeting would have a detrimental effect on the position of the Court in negotiations with a third person. **Section 551.074:** For the purpose of considering the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.

Section 551.076: To discuss the deployment, or specific occasions for implementation of security personnel or devices. **Section 551.086:** Deliberation regarding economic development negotiations.

X. ADJOURN

- A. Set time and date for next meeting
- B. Adjourn

A handwritten signature in black ink, appearing to read "James Gregory", is written over a horizontal line.

James Gregory

President