

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

FILED FOR POSTING
At 11:35 o'clock A.M.

NOV 27 2023

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

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, December 1st, 2023** 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. Announcement by President that a quorum is present.
- B. Certification that public notice of the meeting was given in accordance with the Texas Government Code.

II. **GENERAL ITEMS**

- A. Prayer
- B. 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 this last fiscal year

VI. **MATTERS OF THE PUBLIC**

VII. **OLD BUSINESS**

- A. Discuss/Approve changes on AllTrack – Changes and Repairs
- B. Discuss/Approve change in Station 71 plans
- C. Update on Engine 71
- D. Discuss/Approve renewal of CE with ESO

VIII. **NEW BUSINESS**

- A. Discuss/Approve hiring a GEO Tech for Station 71
- B. Discuss/Approve hiring a Surveyor for Station 71
- C. Discuss/Approve new computers for Trucks
- D. Discuss/Approve method for Fire Marshal Office interact with Walker County Planning.
- E. Discuss/Approve EQ75 repairs
- F. Discuss & Take Action on Assigning Administrators for ESD Credit Card for TIFMAS Deployments.

IX. **EXECUTIVE SESSION:**

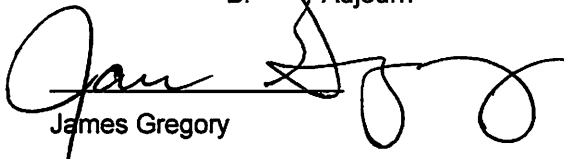
If during the course of the meeting covered by this notice, Court shall determine that a closed meeting of the Court is required, then such closed meeting as authorized by Texas Government Code 551, sub-chapter D will be held by the Court may conveniently meet in such closed meeting concerning any and 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", written over a horizontal line.

James Gregory
President