

# GONZALES COUNTY EMERGENCY SERVICES DISTRICT NO.2

## NOTICE OF BOARD OF COMMISSIONERS MEETING

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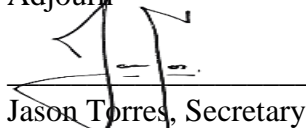
Wednesday, August 28, 2024 @ 6:00 PM

Gonzales County Courthouse  
414 St. Joseph Street, Gonzales, Texas 78629

### ●AGENDA●

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1. Call the ESD NO.2 Board of Commissioners Meeting to order.
2. Establish a Quorum.
3. Public Comment. (Not to exceed three minutes per person)
4. Approve the minutes of the August 19, 2024 meeting.
5. Approve the Financial Report.
6. Discussion and action on paying outstanding invoices.
7. Discussion and action on purchasing a camera for Fire Marshal.
8. Discussion and action on funding fire departments.
9. Discussion and action on receiving all assets from the City of Smiley (Smiley VFD).
10. Discussion and action on the purchase/lease of the Smiley VFD land from the City of Smiley.
11. Discussion and action on obtaining a credit card for ESD #2.
12. Discussion and possible action on the Waelder Volunteer Fire Department and issues related to the same.
13. Discussion and possible action on the Smiley Volunteer Fire Department and issues related to the same.
14. Comments by the Commissioners  
*This is not an action item. This is to provide time for any comments by the Commissioners.*
15. Discuss and consider setting the next meeting date and location and any items that need to be included on that agenda.
16. Adjourn

  
Jason Torres, Secretary

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The district reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes before the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging, or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, **HINDERING PROCEEDINGS BY DISORDERLY CONDUCT:** (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

A copy of this notice has been posted at the Gonzales County Courthouse, 414 St. Joseph Street, Gonzales, Texas 78629, said place is readily accessible to the general public at all times, and said notice shall remain posted continuously for at least 72 hours preceding the scheduled time of said meeting. For your convenience, you may visit the ESD's #2 website at <https://www.gonzalesesd2fire.org/> titled "Board Meeting" for any official postings.