

GONZALES COUNTY EMERGENCY SERVICES DISTRICT NO.2

NOTICE OF BOARD OF COMMISSIONERS MEETING

Wednesday, February 28, 2024, 6:00 PM

GONZALES COUNTY COURTHOUSE

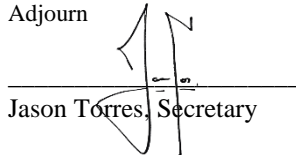
(COMMISSIONERS COURT ROOM)

414 N ST JOSEPH STREET,

GONZALES TX 78629

AGENDA

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 January 24, 2024 meeting.
5. Approve the Financial Report.
6. Discussion and action on paying outstanding invoices.
7. Discussion and possible action on removing signers Morgan Barry Boothe, and Gilbert Philippus from all ESD #2 bank accounts.
8. Discussion and possible action on adding signers to all ESD #2 Bank accounts: Brian Schauer (President), Jason Whiddon (Vice President), Jason Torres (Secretary), John Lanprechp (Treasurer), John Everett (Board Member)
9. Discussion and possible action 2023 Financial Audit.
10. Discussion and possible action on the Waelder Volunteer Fire Department and issues related to the same.
11. Discussion and possible action on the Waelder Volunteer Fire Department financial funding.
12. Discussion and possible action on the Smiley Volunteer Fire Department and issues related to the same.
13. Discussion with the Gonzales County Fire Marshal and presentation of a County Fire Code.
14. Adjourn


Jason Torres, Secretary

*** 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 prior to 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 inquires 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**

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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.