

GONZALES COUNTY EMERGENCY SERVICES DISTRICT NO.2

NOTICE OF BOARD OF COMMISSIONERS MEETING

Wednesday, February 26, 2024 @ 6:00 PM

Gonzales County Courthouse ● 414 N St Joseph St, 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 22, 2025 and January 26, 2025 meeting.
5. Approve the Financial Report.
6. Discussion and action on paying outstanding invoices.
7. Fire Marshal Report by County Fire Marshal Jimmy Harless
8. Discussion and possible action on ESD contracts for service providers and/or issues related to the same.
9. Discussion and possible action on purchasing real property (Smiley) for the ESD and/or issues related to the same.
10. Discussion and possible action on purchasing/leasing real property (Waelder) for the ESD and/or issues related to the same.
11. Discussion and possible action on purchasing/leasing real property (Belmont) for the ESD and/or issues related to the same.
12. Discussion and possible action on an RFQ for the District's Office (Gonzales-Qualls St Project) and/or issues related to the same.
13. Discussion and possible action on Gonzales County Fire South to purchase a Tender (Fire apparatus) and/or issues related to the same.
14. Discussion and possible action on applying for a financial loan for the purchase of Tender (Fire apparatus) and/or issues related to the same.
15. Discussion and possible action on authorizing a representative(s)/signer(s) for a financial load for a Tender (Fire apparatus) and/or issues related to the same.
16. Comments by the Commissioners *This is not an action item. This is to provide time for any comments by the Commissioners.*

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17. Discuss and consider setting the next meeting date and location and any items that need to be included on that agenda.

18. 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.