



SmithCounty

Emergency Services District 2

NOTICE OF A MEETING OF THE SMITH COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD OF COMMISSIONERS

Pursuant to Chapter 551 of the Texas Government Code, this notice is hereby given to advise that a meeting of the **Board of Commissioners** of the **Smith County Emergency Services District No. 2** will be held at **7:00 p.m.**, on **Monday, March 30, 2020**, at the **SCESD No. 2 District Office**, by video meeting. In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. In accordance this meeting will be hosted by video and phone. The Smith County Emergency Services District 2 Administration building will be closed to the public. Attendees may connect via video by going to <https://smithcountyemergencyservicesdistrict2.my.webex.com/smithcountyemergencyservicesdistrict2.my/j.php?MTID=m32f9a499a510584109c5df13dbf67f24> and by phone by dialing 903-401-8740 when prompted enter the ID # 517700. Additional meeting connection details can be found at the bottom of this agenda. Matters to be discussed or action taken are listed as a part of this notice.

The subjects to be discussed and/or considered and/or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

AGENDA

1. Call to order and certification of quorum;
2. Prayer and pledge of allegiance to the United States & Texas Flags;
3. Recognition of guests;
4. Public Comments;
Any individual may sign the provided form and request permission to make comments to the Board concerning matters that are relevant to the business of the District. The time limit of each person's comments shall be three (3) minutes. The maximum time allowed for the "Public Comments" section of the Agenda will be thirty (30) minutes. The Board may not deliberate on items or matters not listed on the Agenda;
5. Consent Agenda:
Receive, discuss, and take any necessary action relating to the following reports:
 - a. Approval of minutes: February 24, 2020 Regular Meeting; March 12, 2020 Called Meeting
 - b. Financial reports: February 2020
6. Discuss, consider, and take any necessary action related to payment of accounts, bills, invoices, payroll, requests for reimbursement, requests for other payments, transfer of funds, and amendments;
 - a. Current bills/quotes/checks over \$2,000: Gollob Morgan Peddy \$2575.00 District Accounting Fees; Mobile Communications \$2900 .00 Flint Gresham FEC License Application (new construction?); Structural Technology \$3062.05 District Ladder Testing; Siddons Martin \$3155.79 Red Springs E-2 Repair, \$2498.66 Red Springs E-2 Repair, \$3310.14 Noonday T-1 Repair, Woody's Accessories \$2510.00 C-1 Camper Shell; United Rentals 2270.00 Tow

Master; Geo P. Bane 2,191.82 Troup Transport Repair; Adams & Coker \$4646.85 District Legal Fees; Fire Safety USA 2095.00 Ladders for F/G Ladder, C/H E-2, & T-1;

- b. Contract payments made – Reliant \$4318.17 District Electric Bills; Suddenlink Business \$2501.00 District Fiber Account; Verizon Wireless \$2949.38 District Wireless Account; Smith County Appraisal District \$52100 2nd Qtr District Appraisal Fees; Mobile Communications Services \$2738.25 District Paging Services; United Healthcare \$13,973.79
- c. New Construction bills/quotes/checks over \$2,000.00: Don's TV and Appliance \$6894.88 F/G, \$6914.88 Arp; Kirby Restaurant Supply \$3968.00 50% Down Payment for Range and Gas Connectors; WRL General Contractors \$182,786.22 Arp Payment #5, \$180,466.10 Flint Gresham Payment #5;
7. Discuss, consider, and take any necessary action on Tax Abatement for Wastequip Manufacturing;
8. Discuss, consider, and take any necessary action Tax Abatement for 213 investments LLC;
9. Discuss, consider, and take any necessary action on matching funds in the amount of \$3,757.00 for Winona VFD to purchase a set of Amkus Battery Operated tools. Total cost including the Texas Forest Service Grant is \$20,007.00;
10. Discuss, consider, and take any necessary action on matching funds in the amount of \$4,580.45 for a fire extinguisher training kit for Bullard VFD. Total cost including the Texas Forest Service Grant is \$11,836.00;
11. Discuss, consider, and take any necessary action on matching funds in the amount of \$4,461.26 for Bunker gear for Noonday VFD. Total cost including the Texas Forest Service Grant is \$19,461.26;
12. Discuss, consider, and take any necessary action on matching funds in the amount of \$1,126.77 for bunker gear for Jackson Heights. Total cost including the Texas Forest Service Grant is \$11,926.77;
13. Discuss, consider, and take any necessary action on Flint-Gresham and Arp new fire station updates;
14. Discuss, consider, and take any necessary action on fire chiefs presenting and discussing issues with the board for future action;
15. Discuss, consider, and take action on personnel and employment for SCESD2;
16. Director of IT Report;
17. Chief of Operations Report;
18. Remarks by Presiding Officer and/or Board members (information, updates, etc.); items to be placed on future agendas; and future meeting dates, times, and/or locations;

19. CLOSED SESSION

The board will convene in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, §§ 551.071, §§ 551.072, and §§ 551.074. No action shall be taken while the board is in closed session. Any final action, final decision, or final vote shall be taken after the board reconvenes in open session;

- a. Deliberation concerning the appointment, employment, evaluation, reassignment, duties and responsibilities of individual ESD officers/commissioners and employees – Govt. Code § 551.074;
- b. Deliberation regarding real property –Govt. Code § 551.072;
- c. Consult with attorney and receive legal advice concerning contemplated legal matter or a settlement offer– Govt. Code § 551.071;

20. RETURN TO OPEN SESSION

21. Adjournment of meeting.

CERTIFICATION

I do hereby certify that the above Notice of a Meeting of the Smith County Emergency Services District #2 Board of Commissioners is a true and correct copy of said notice and was posted in accordance with the Texas Open Meetings Act at a location readily accessible to the general public at all times on the **27th day of March, 2020** and it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Jeffrey Smith, Assistant Chief of Operations
For the SCESD No. 2 Board of Commissioners

Accessibility Statement: Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring accommodation for access to the meeting must notify the Smith County ESD No. 2, P.O. Box 780, Whitehouse, TX 75791, in writing 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and service when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the board meeting that non-handicapped individuals enjoy.

*** The District reserves the right to consider and take action on the above agenda items in any order. The Board 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 or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she 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 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.**

MEETING CONNECTION DETAILS

By WebEx Online Meeting

Meeting Link:

<https://smithcountyemergencyservicesdistrict2.my.webex.com/smithcountyemergencyservicesdistrict2.my/j.php?MTID=m32f9a499a510584109c5df13dbf67f24>

Alternate Meeting Link: <https://tinyurl.com/ugewl8t>

Meeting Number: 628 115 532

Meeting Password: ESD2

By Phone:

903-401-8740 when prompted enter the ID # 517700.