



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, April 27, 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=m6f39da9c9d8d9a5be9a17fe0971a627>

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

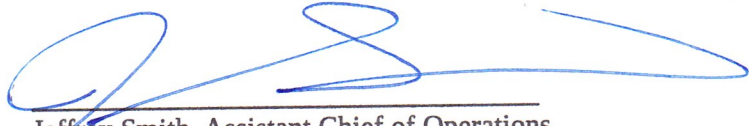
1. Call to order and certification of quorum;
2. Prayer and pledge of allegiance to the United States & Texas Flags;
3. Recognition of guests;
4. Public Comments;
Any individual may sign the provided form and request permission to make comments to the Board concerning matters that are relevant to the 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: March 30, 2020 Regular Meeting; April 13, 2020 Called Meeting
 - b. Financial reports: March 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: Card Service Center \$17,818.07 District Credit Card; Gollob Morgan Peddy \$2575 District Accounting Fees; Southern Tire Market \$3,522.24 Arp E-2 Repairs;

- b. Contract payments made – Mobile Communications 2738.25 District Paging Services; Verizon \$2,949.38 District Wireless Account; Suddenlink Business \$2,501 District Fiber Account; Reliant \$4307.07 District Electric Bills County;
 - c. New Construction bills/quotes/checks over \$2,000.00: WRL General Contractors \$163,611.65 Arp Payment #5, \$170,528.18 Flint Gresham Payment #6;
- 7. Discuss, consider, and take any necessary action on appointing a commissioner to fill the remainder of term left vacant by resignation of Earl Drott;
- 8. Discuss, consider, and take any necessary action on appointing an HR employee for SCESD2;
- 9. Discuss, consider, and take any necessary action on replacement of driveway at Jackson Heights station 1 by Eatin Dirt Construction DBA Donald Smith for a total amount of \$12,375.00;
- 10. Discuss, consider, and take any necessary action on purchase of bunker gear from NAFECO for \$59,028.00
- 11. Discuss, consider, and take any necessary action on installing a grounding HALO on the antenna tower at Winona Station 3 for a total amount of \$3200.00;
- 12. Discuss, consider, and take any necessary action on Flint-Gresham and Arp new fire station updates;
- 13. Discuss, consider, and take any necessary action on fire chiefs presenting and discussing issues with the board for future action;
- 14. Discuss, consider, and take action on personnel and employment for SCESD2;
- 15. Director of IT Report;
- 16. Chief of Operations Report;
- 17. 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;

- 18. **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;
- 19. **RETURN TO OPEN SESSION**
- 20. 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 **24th day of April, 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=m6f39da9c9d8d9a5be9a17ffe0971a627
Alternate Meeting Link: https://tinyurl.com/y7de2o5s
Meeting Number: 628 115 532
Meeting Password: ESD2
By Phone:
903-401-8740 when prompted enter the ID # 517700.