



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 June 22, 2020, at the SCESD No. 2 District Office, located at 14128 Hwy. 110 S., Whitehouse, TX 75791. 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: May 26, 2020 Regular Meeting; May 26, 2020 Called Meeting
 - b. Financial reports: May 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: Nextiva \$2,013.32 May District Phones & Fax; Tower Specialists, Inc. \$3,161; Roquemores \$5,999; Eatin Dirt Construction DBA \$12,375; COMWARE \$22,334.33; Noonday Fire Dept \$6,000; Nextiva \$2,013.48 June District Phones & Fax
 - b. Contract payments made – no action necessary: Suddenlink \$4,007.95 District Internet Account; Mobile Communications \$2,738.25; Q3 Chief's Stipend & Bookkeeper Winona VFD \$2,400; Whitehouse VFD \$2,400; Arp VFD \$2,400; Bullard VFD \$2,400; Chapel Hill VFD \$2,400; Dixie VFD \$2,400; Flint-Gresham VFD \$2,400; Jackson Heights VFD \$2,400; Noonday VFD \$2,400; Red Springs VFD \$2,400; Troup VFD \$2,400; Verizon \$2,947.63 District Wireless Account; Reliant \$4,834.80 June District Electric Bill; Suddenlink \$2,501 District Fiber Account; Reliant \$4,138.77 June District Electric Bill

- c. New Construction bills/quotes/checks over \$2,000.00: Mobile Communications Services \$9,205.75 New Flint Station; Burkett Sod \$3,145 New Flint Landscape; WRL Payment #8 \$209,064.28; WRL Payment #8 \$243,343.99; Tower Specialists, INC \$7,965.50 New Flint Tower

- 7. Discuss, consider, and take any necessary action on Personnel and employment for SCESD2
- 8. Discuss, consider, and take any necessary action on retracting the approval of purchasing 2 F-250 trucks from HGAC at a cost of \$67,794 that was approved in the May board meeting.
- 9. Discuss, consider, and take any necessary action on retracting approval of \$50,000 to outfit 2 F-250 trucks that was approved in the may board meeting.
- 10. Discuss, consider, and take any necessary action on Purchasing 2 F-250 command vehicles from Siddons-Martin Emergency Group thru HGAC at a cost of \$143,992.
- 11. Discuss, consider, and take any necessary action on purchasing 4 800Mghz dual head radios, 2 100watt VHF radios, 4 50watt VHF radios, and 2 complete IT packages for the 2 command trucks at a cost of \$30,332
- 12. Discuss, consider, and take any necessary action on Purchase of an F-450 cab and chassis from HGAC to replace the cab and chassis for Red Springs brush 1 at a cost of \$37,475.
- 13. Discuss, consider, and take any necessary action on purchasing 40 pagers to replace old pagers at a cost of \$4,440
- 14. Director of IT Report;
- 15. Chief of Operations Report;
- 16. 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;

17. **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;

18. **RETURN TO OPEN SESSION**

- 19. 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 19th day of June, 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.



Terry Rozell, Fire Chief of Operations
For the SCE SD No. 2 Board of Commissioners

Accessibility Statement: Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requesting accommodation for access to the meeting must notify the Smith County ESD No. 2, P.O. Box 780, Whitesboro, 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 Citizens Comment. By completing the Citizens 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.