JACKSON COUNTY EMERGENCY SERVICES DISTRICT #2 Meeting August 8, 2023 at 7:00pm@ Carancahua Community Volunteer Fire Department

NOTICE is hereby given in accordance with chapter 551, Texas Government Code, that a regular meeting of the Jackson County Emergency Services District No.2 will be held on Tuesday, August 8, 2023 at 7:00pm in Carancahua Community Volunteer Fire Department Building, Jackson County, Texas. Discussion and possible action relating to the following business will be transacted.

AGENDA

- 1. Call Meeting to order and establish a quorum
- 2. Recognition/entertain citizen comments
- 3. Reading and approval of minutes from 7/11/2023
- 4. Fire Chief's report

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- 5. Discussion of Fire Department activities/issues
- 6. Treasurer's report
- 7. Review current ESD#2 accounts payable, accounts receivables, receipts and other monies
- 8. Discuss, finalize, and adopt 2023-2024 fiscal year budget
- 9. Discuss proposed 2023-2024 fiscal year tax rate
- 10. Discuss resolving problem of continued false alarms at Lele Golf Course
- 11. Solicit new agenda items for next ESD#2 board meeting
- 12. Adjourn

Roxana Crain, Secretary

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8/01/2023