## JACKSON COUNTY EMERGENCY SERVICES DISTRICT #2 Meeting

## November 14, 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, November 14, 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 10/10/2023
- 4. Fire Chief's report
- 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 new financial report requirements from CCVFD
- 9. Officer positions
- 10. Update and discuss communication upgrades and take any action necessary.
- 11. Solicit new agenda items for next ESD#2 board meeting

12. Adjourn

Roxana Crain, Secretary

Lovara Vrain

11/06/2023