## JACKSON COUNTY EMERGENCY SERVICES DISTRICT #2 Meeting

## October 10, 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, October 10, 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 9/12/2023
- 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. Discuss and take any action necessary to fill all officer positions
- 10. Discuss tabled bookkeeper position
- 11. Discuss the purchase of office supplies/furniture
- 12. Solicit new agenda items for next ESD#2 board meeting

13. Adjourn

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Roxana Crain, Secretary

10/01/2023