

# **JACKSON COUNTY EMERGENCY SERVICES DISTRICT #2**

## **Meeting**

**December 12, 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, December 12, 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 11/14/2023
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 tabled financial report requirements from CCVFD
9. Discuss tabled communication upgrades and amend budget as needed.
10. Discuss purchase of office supplies.
11. Community outreach- Discuss purchasing 911 signs.
12. Solicit new agenda items for next ESD#2 board meeting
13. Adjourn

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Roxana Crain, Secretary

12/05/2023