

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

## **Meeting**

**May 14, 2024 at 7:30pm@ 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, May 14, 2024, at 7:30pm 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 4/9/2024
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. Review and discuss CCVFD reimbursement
9. Review and discuss CCVFD safety equipment
10. Discuss purchase of communication equipment
11. Review audit if available
12. Discuss changes in officer position and take any action needed
13. Solicit new agenda items for next ESD#2 board meeting
14. Adjourn

\_\_\_\_\_.

Roxana Crain, Secretary

5/02/2024