

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

## **Meeting**

**June 11, 2024 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, June 11, 2024, 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 5/14/2024
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. Accept Jamie Stuhrenberg's resignation from JCESD#2 board
9. Add Bryan Churan to all bank accounts and safe deposit box
10. Review audit if available
11. Budget workshop
12. CCVFD safety equipment
13. CCVFD reimbursement
14. Solicit new agenda items for next ESD#2 board meeting
15. Adjourn

Roxana Crain\_\_\_\_\_.

Roxana Crain, Secretary 6/5/2024

