## WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

A G E N D A April 30, 2020

Notice is hereby given that of a Special Meeting and supplemental notice of that meeting pursuant to Texas Local Gov't Code §551.045 of the Board of Emergency Services Commissioners of Williamson County Services District #2, to be held on Thursday, April 30, 2020, at 7:00 pm, at the Sam Bass Fire Station #2, 16248 Great Oaks Drive, Round Rock, TX 78681 for the following purposes:

Public is invited to join the online meeting at: https://meet.google.com/yju-bjzb-vfq, or access remotely via phone at: +1 302-316-4388, (PIN: 897 213 941#) or toll-free number +1 (888) 465-5095, (PIN: 465 734 033 8755#), access to agenda at: http://www.sambassfd.com/esd2.html

- 1. Establish quorum and call meeting to order.
- 2. Pledge of Allegiance.
- Public Comment: In accordance with HB 2840, any public comment can be made during the discussion of a topic, and prior to any action to be taken. The Commissioners are in no way obligated to reply, take action, or deliberate, relative to any comment.

## **ACTION ITEMS**

- 4. Review 2019 Audit of Williamson County ESD #2
- 5. Discuss and take action, as may be needed following receipt of Annual Audit.
- Discuss potential agenda items, time and date for future business meetings.
  (5/21/2020)