

**WILLIAMSON COUNTY
EMERGENCY SERVICES DISTRICT #2**

16248 Great Oaks Drive, Round Rock, TX 78681

A G E N D A

May 21, 2020

Notice is hereby given that of a Regular 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, May 21, 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: meet.google.com/zeu-kcvj-cot, or access remotely via phone at: +1 707-732-9386, (PIN: 919 411 133#) or toll-free number +1 (888) 465-5095, (PIN: 468 110 846 5622#) access to agenda at: <http://www.sambassfd.com/esd2.html>

1. Establish quorum and call meeting to order.
2. Pledge of Allegiance.
3. 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. Approve minutes of prior meeting(s).
5. Review bookkeeper's report from Municipal Accounts & Consulting and consent to:
A.) Approval of payment of monthly bills and invoices.
B.) Approval of monthly financial report.
6. Discuss and take action relative to District Capitalization Schedules
7. Discuss and take action relative to the district's Investment Policy
8. Discuss and take action relative to Local Sales and Use Tax
9. Discuss and take action relative to Purchase of Battalion One and necessary equipment.
10. Review & take action relative to Filing 2019 Annual Report & Management Letter.

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11. Receive monthly report from Sam Bass Fire Department regarding operations, including, but not limited to: A) Total number of calls, B) Training, C) Fire Marshall Activities, D) Breakdown of activities and E) Information of any major incidents.
12. Discuss and take action relative to operations, as may be needed following above report.
13. Discuss potential agenda items, time and date for future business meetings.
(6/18/2020)