

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

A G E N D A

November 19, 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, November 19, 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, act, 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 Investment Policy update from Municipal Accounts & Consulting
- 7) Discuss and take action relative to offer from First Citizens Bank.
- 8) Discuss and take action relative to Replacement or Refurbishment of fire apparatus.
- 9) 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.
- 10) Discuss and take action relative to operations, as may be needed following the above report.
- 11) Discuss potential agenda items, time and date(s) for future business meeting. (12/17/2020)