

# WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

## A G E N D A March 26, 2020

Notice is hereby given that a Regular Meeting and supplemental notice of that meeting pursuant to Texas Local Gov't Code §551.045 of the Board Commissioners of Williamson County Emergency Services District #2, to be held on Thursday, March 26, 2020, at 7:00 pm, at 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/hmf-pdns-dsc](https://meet.google.com/hmf-pdns-dsc), or access remotely via phone at: +1 414-439-1503 (PIN: 621376179) or tollfree number 1 (888) 465-5095, PIN - 119 511 813 1110#, 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.
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, take any action relative to Local Sales and Use Tax
7. Review take action regarding District Digital Record Keeping
7. Discuss, take any action relative to the district's Investment Policy
8. Discuss, take action relative to District's web site.
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, take action relative to operations, as needed following above report.
11. Discuss potential agenda items, time and date for future business meetings.

(4/16/2020)