

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2

16248 Great Oaks Drive, Round Rock, TX 78681

A M E N D E D A G E N D A

January 17, 2019

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, January 17, 2019, at 7:00 pm, at the Sam Bass Fire Station #2, 16248 Great Oaks Drive, Round Rock, TX 78681 for the following purposes:

1. Call meeting to order and establish quorum.
2. Pledge of Allegiance.
3. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.

ACTION ITEMS

4. Approve December meeting minutes.
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, Review and take any action relative to updating Credit Card Policy
7. Discuss and take any action relative to Station 3.
8. Discuss and take any action relative to Engine 3.
9. Discuss and take action relative to Memorandum of Understanding with Williamson County Fire Marshal.
10. Receive monthly report from Sam Bass Fire Department regarding emergency operations, response times, call; volume, training, management activities and membership.
11. Discuss potential agenda items, time and date for February business meeting. (2/21/19)