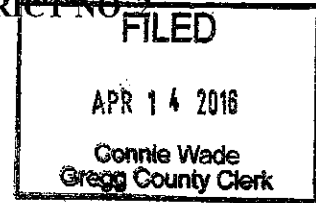


NOTICE OF MEETING


**BOARD OF EMERGENCY SERVICE COMMISSIONERS
GREGG COUNTY EMERGENCY SERVICES DISTRICT NO. 2
TUESDAY, APRIL 19, 2016 at 6:00 P.M.
736 WILKINS RD.
GLADEWATER, TEXAS 75647
SABINE VFD**



Pursuant to the Texas Open Meetings Act, Tex. Gov't Code Ann. §551.041 (Vernon 2004), notice is hereby given that a regular meeting of the BOARD OF EMERGENCY SERVICE COMMISSIONERS for the GREGG COUNTY EMERGENCY SERVICE DISTRICT NO. 2 will be held on Tuesday, April 19, 2016, beginning at 6:00 P.M., at the SABINE VOLUNTEER FIRE DEPARTMENT, 736 Wilkins Rd., Gladewater, Texas 75647. A true copy of the agenda for such meeting is posted below.

CERTIFICATE AS TO POSTING OF NOTICE:

On the 14th day April, 2016, prior to 4:30 p.m., this Notice was posted on a bulletin board in the Sabine Volunteer Fire Department, which is the principal office of the Gregg County ESD No. 2, located at 736 Wilkins Rd., Gladewater, Texas 75647, and with the County Clerk of Gregg County, Texas, pursuant to Tex. Gov't Code § 551.054(a).


Greg Colquitt, President
Gregg County ESD No. 2

AGENDA

The subjects to be discussed or considered upon which any formal action may be taken, are as follows:

OPEN SESSION

- a. Call meeting to order.
- b. Declaration of a quorum.
- c. Consider approving the minutes of the March 15, 2016 Board of Emergency Services Commissioners regular meeting. (Attachment 1)
- d. Consider approving the Financial Reports for March 2016.
- e. Consider approving and certifying the Bills for March 2016.

1. Sabine Volunteer Fire Department	\$12,000.00
2. Coghlan Crowson, LLP	\$ 586.44
3. Karen Jacks & Associates	\$ 275.00

Karen Jack's & Associates' office did not receive payment for the November invoice. Check number 8006 dated 12/14/15 was not received at Karen Jack & Associate's office. Discussion concerning voiding check number 8006 and re-issuing payment

- f. Make recommendation to commissioners' court for appoint of ESD commissioners to staggered terms—3 commissioners for 2 year term and 2 commissioners for one year term commencing January 1, 2017 per Texas Health and Safety Code.
- g. Report on Sabine Volunteer Fire Department activities by Chief Richard Sisk to be discussed and expenses authorized as necessary:
 - Review bids to Purchase used truck-chassis with a custom built 2000 gallon water tank/components.

EXECUTIVE SESSION

The Board of Emergency Service Commissioners will conduct an executive session pursuant to the following provisions of the Texas Open Meetings Act, Tex. Gov't Code § 551.001, *et seq*

- a. Consultation with Attorney (Texas Government Code Section 551.071)

RETURN TO OPEN SESSION

ADJOURN

NOTICE

The Board of Commissioners reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.