

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT No. 2

### FIRE COMMISSIONERS

### BOARD MEETING

(Wednesday) November 10, 2021

Meeting will be held at NCESD#2

Fire Station

337 Yorktown Blvd.

361.937.2645

5:00 PM



**The Fire Commissioners will meet at the above time and location to  
Discuss, Consider and Take Action on the following:**

**I. Call Meeting to Order**

*CONFIRM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM*

**II. Pledge of Allegiance**

**III. Public Comment**

*THE BOARD MAY TAKE NO ACTION ON ITEMS NOT POSTED ON THE AGENDA. HOWEVER THE BOARD MAY SET THE ITEM FOR A SUBSEQUENT AGENDA. THE CHAIR MAY SET TIME LIMITS ON PRESENTATIONS*

**IV. Approval of Previous Meeting Minutes**

*October 18, 2021*

**V. Discussion and action on the Canvass of election returns for the November 2, 2021 Special Election on the increase in the maximum ad valorem tax rate in the District, and necessary orders and actions relation to same, including, but not limited to, Order No. 11-15-21-V**

**VI. Discuss and Consider Repair/Remodel of Fire Station Restroom Showers**

**VII. Discuss and Consider Repair/Remodel of Fire Station Kitchen Counters**

**VIII. Discuss and Consider bringing gas into the Fire Station and installing gas appliances**

**IX. Approval of 2022 Meeting Dates**

**X. Approval of Treasurer Report/Payment of Bills**

**XI. Chief's Report**

**XII. Executive Session**

*PUBLIC NOTICE IS GIVEN THAT THE BOARD OF FIRE COMMISSIONERS MAY ELECT TO GO INTO AN EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE BOARD ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER. IN ACCORDANCE WITH THE AUTHORITY OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, THE BOARD OF FIRE COMMISSIONERS WILL HOLD AN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY (S) INCLUDING MATTERS RELATED TO LITIGATION, DELIBERATE REGARDING REAL PROPERTY, PROSPECTIVE GIFT (S), PERSONNEL MATTERS, INCLUDING TERMINATION, ADVISORY BODIES, SECURITY DEVICES, AND/OR ECONOMIC DEVELOPMENT NEGOTIATIONS AND OTHER MATTERS THAT MAY BE DISCUSSED IN AN EXECUTIVE SESSION. THE BOARD OF FIRE COMMISSIONERS, UPON COMPLETION OF THE EXECUTIVE SESSION, MAY IN AN OPEN SESSION TAKE SUCH ACTION AS APPROPRIATE IN ITEMS DISCUSSED IN AN EXECUTIVE SESSION*

• *Personnel*

**XIII. Commissioners Update/Report/Recommendations**

**XIV. Adjourn**

In Memory of, if Requested