



NOTICE OF PUBLIC MEETING

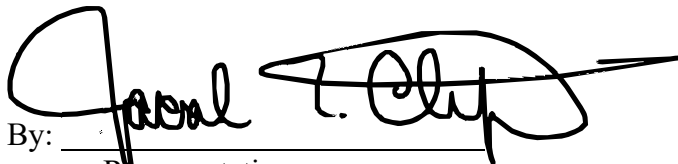
In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Carson County Emergency Services District No. 2 to be held at the **White Deer Fire Department – 207 Omohundro Street, White Deer, Texas 79097 at 6:00 PM, October 21, 2025.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Recognition of citizens concerns and/or comments.
- 3) Reading and approval of the minutes of the District's previous Regular Meeting.
- 4) Treasurer's Report.
- 5) Reports from Service Providers in District territory:
 - a. VFD Reports for September of 2025
- 6) Consider, discuss, and take appropriate action on the following items:
 - a. Adoption of Resolution 01-2025 – District's Missions, Vision, Values
 - b. Adoption of Resolution 02-2025 – District's Official Logo
 - c. Adoption of Resolution 03-2025 – District's Accounting Software
 - d. Approval of District Credit Card
 - e. Approval of Interlocal Agreement – Hutchinson County and ESD No. 2

- f. Adoption of District Policies and Procedures
 - g. FY 2026 Ad Valorem Tax Report
 - h. Acceptance of Resignation of Board Member and Discussion on Replacement
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- 8) Set next meeting date and time.
 - 9) Adjournment

CARSON COUNTY EMERGENCY
SERVICES DISTRICT NO. 2

By: 
Representative

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed by the Board of Emergency Services Commissioners. The individual executing the Citizen Comment Form understands that he/she is provided with a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.