JACKSON COUNTY EMERGENCY SERVICES DISTRICT #2 Meeting February 8, 2022, 7:00pm @ Carancahua Community Volunteer Fire Department

NOTICE is hereby given in accordance with chapter 551, Texas Government Code, that a regular meeting of the Jackson County Emergency Services District No.2 will be held on Tuesday, February 8, 2022 at 7:00pm in Carancahua Community Volunteer Fire Department Building, Jackson County, Texas. Discussion and possible action relating to the following business will be transacted.

AGENDA

- 1. Call Meeting to order and establish a quorum
- 2. Recognition/entertain citizen comments
- 3. Reading and approval of minutes from 1/11/2022
- 4. Fire Chief's report
- 5. Discussion of Fire Department activities/issues
- 6. Treasurer's report
- 7. Review current ESD#2 accounts payable, accounts receivables, receipts and other monies
- 8. Update Business Procedures
- 9. Update Signature Card at Prosperity Bank

Bevara Crain

- 10. Update on new facility $_{\rm p}$
- 11. Solicit new agenda items for next ESD#2 board meeting

12. Adjourn

Roxana Crain, Secretary

02/02/2022