## JACKSON COUNTY EMERGENCY SERVICES DISTRICT #2

## Meeting August 9, 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 August 9, 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 7/12/2022
- 4. Fire Chief's report
- 5. Discussion of Fire Department activities/issues
  - CCVFD Station water tank leaking
- 6. Treasurer's report
- 7. Review current ESD#2 accounts payable, accounts receivables, receipts and other monies
- 9. Continue discussing 2022- 2023 Budget
- 9. Solicit new agenda items for next ESD#2 board meeting
- 10. Adjourn

Roxana Crain, Secretary 08/02/2022