

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Monday) August 10, 2015

Meeting Room

337 Yorktown

Corpus Christi, Texas

361.937.2645

6:00 PM



**The Fire Board 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. Discussion and Action on Order No. 07-21-15-07, the order repealing said order as moot, the passage of Order No. 08-10-15-04, and authorize District officials to implement said order repealing Order No. 07-21-15-07

V. 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), PERSONEL 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

VI. Adjourn

In Memory Of If Requested

Doc# 2015880446
Pages 1
08/06/2015 8:27AM
Official Records of
NUECES COUNTY
KARA SANDS
COUNTY CLERK
Fees \$0.00

NUECES COUNTY EMERGENCY SERVICES DISTRICT NO. 2

ORDER NO. 08-10-15-4

RESOLUTION AND ORDER REPEALING ORDER NO. 07-21-15-07.

WHEREAS, Texas Health & Safety Code § 775.0745, permits a district operating under Chapter 775, to order an election to increase the maximum tax rate of the District; and,

WHEREAS, the Board of Emergency Services Commissioners of Nueces County Emergency Services District No. 2 ("District") held a meeting called and conducted pursuant to all applicable law, including the Texas Open Meetings Act, on July 21, 2015 and passed Order No. 07-21-15-07; and,

WHEREAS, at its meeting held on July 21, 2015, the District ordered an election pursuant to Chapter 775, Health & Safety Code, and other applicable law, to be held on November 3, 2015 pending further discussion and action; and,

WHEREAS, issues related to the territorial boundaries of the District as well as other matters made the election at this time unfeasible and moot as the Board of Emergency Services Commissioners hereby determines the action to be determined by the voters may not be taken, regardless of the outcome of the election; and,

WHEREAS, the time to order any election by the District is August 24, 2015 and such date has not passed at the time of this order; and,

WHEREAS, the District held a meeting called and conducted pursuant to all applicable law on July 10, 2015, and the District considered the issues related to Order No. 07-21-15-07, and whether to repeal said order;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF NUECES COUNTY EMERGENCY SERVICES DISTRICT NO. 2 THAT:

Section 1. That the statements contained in the preamble to this Resolution and Order are true and correct and are adopted as findings of fact and conclusions of law hereby.

Section 2. Order No. 07-21-15-07 is hereby repealed, is null, void, and of no force or effect, and the Special Election called by the District to be held on November 3, 2015 is cancelled and shall not be held as previously ordered, as such order has been repealed as moot.

Section 3. The appropriate officers of the District are hereby authorized and directed to coordinate and oversee the implementation of this Order, and notify any other entities or individuals necessary to complete this Order of the District.

RESOLVED AND ORDERED this 10th day of August 2015.

NUECES COUNTY EMERGENCY
SERVICES DISTRICT NO. 2

By: _____
Jennifer Welp,
President and
Election Official