

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) August 15, 2017

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. Approval of Previous Meeting Minutes

July 18, 2017

V. Public Hearing – Notice of Public Hearing on Proposed 2017 Tax Rate

VI. EMS Operations/Mutual Aid Contract

VII. Laguna Shores Property/Real Estate and Sale

VIII. Approval of Treasurer Report/Payment of Bills

IX. Chief/Maintenance Report

X. 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

A. EMS Services/Mutual Aid Contract

B. Laguna Shores Real Estate

XI. Commissioners Update/Report/Recommendations

XII. Adjourn

In Memory of if Requested

Doc# 2017880364

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07/26/2017 1:31PM

Official Records of

NUECES COUNTY

KARA SANDS

COUNTY CLERK

Fees \$0.00